

March 12, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Kind Attn: Mr. Sonal Suri (Listing Compliance)

Company Symbol: GODHA

Sub: Record date for Sub-Division of Face Value of Rs. 10/- each to Face Value of Re. 1/- each.

Dear Sir/Madam,

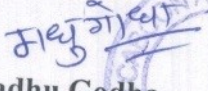
In connection with above subject matter, we furnish hereunder the details of the Record Date for the purpose of the following purpose as mentioned below:

NSE Symbol	Book Closure dates	Record Date	Purpose
GODHA	N.A.	Friday, March 25, 2022	Sub-division of Face Value of Equity Shares from Rs. 10/- each to Face Value of Re. 1/- each.

This is for your intimation and records.

Thanking you,

For Godha Cabcon & Insulation Limited


Madhu Godha
Director

DIN:07607783

