

Date: November 6, 2019

To,

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra kurla Complex, Bandra (E),  
Mumbai- 400051.

**Subject: Intimation of holding Board Meeting of Godha Cabcon and Insulation Limited**

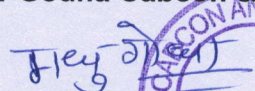
Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 3.00 P.M. at the register office, inter alia to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further, as per Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and their immediate relatives; as defined in the Code from **Thursday, November 7, 2019 till Saturday, November 16, 2019** i.e. 48 hours after the announcement of the Financial Results of the Company (both days inclusive).

We request you to please take on record aforesaid information and oblige.

**For Godha Cabcon & Insulation Ltd**

  
**Madhu Godha**  
Director  
DIN: 07607783

