

24th May, 2018

To,
The Manger
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Maharashtra, India

NSE Symbol: GODHA

Sub: Notice for Closure of Trading Window in the Shares of the Company.

Dear Sir/Madam,


We would like to inform that pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the company shall remain closed from 25th May, 2018 to 01st June 2018, (both days inclusive) in view of the meeting of the Board of Directors of the company, which is scheduled to be held on Wednesday, 30th May, 2018 at 4:00 p.m to consider and approve inter alia the Audited Financial Results along with Auditor Report thereon by the Statutory Auditors, for the half year/year ended 31st March 2018.

All the Directors, KMPs, designated employees, connected persons and their immediate relative are advised not to deal in the Shares of the company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking you

For Godha Cabcon & Insulation Ltd


Surbhi Jain

Company Secretary & Compliance Officer

