



May 17, 2016

To,  
The General Manager  
Dept. of Corporate Services - CRD  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort.  
Mumbai - 400 001.

**Sub: Intimation of holding Meeting of Board of Directors and Trading Window Closure.**

Dear Sir,

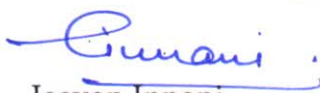
We hereby inform you that the Meeting of the Board of Directors of our Company will be held on **28<sup>th</sup> May, 2016**, inter alia, to consider and approve the audited financial results of the company for the quarter and year ended March 31, 2016.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company, the '**Trading Window**' for trading in the Company's securities shall remain closed for the Promoters, Directors and Designated Employees of the Company from **May 19, 2016** till **May 30, 2016** (both days inclusive) for the purpose of approval of Audited Financial Results for the financial year ended March 31, 2016.

Request you to kindly take on record the same.

Thanking you,

Yours Sincerely,  
For Godavari Drugs Limited



Jeevan Innani  
Company Secretary & Compliance Officer

