



June 13, 2020.

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 **Wednesday, the 24th day of June, 2020**, inter alia, to consider and approve the Audited Financial Results of the company for the Quarter and Financial Year ended March 31, 2020.

Please note that in terms of the MCA notification F.No. 1/32/2013-CL-V-Part dated March 19, 2020, the said meeting will be held through Video Conferencing.

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 **June 16, 2020** till **June 26, 2020** (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and Financial Year ended March 31, 2020.

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India Vide its circular dated May 12, 2020 for publishing the notice in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considering the Lock-down restrictions, the Company will not be publishing the same for the quarter under review.

Request you to kindly take on record the same.

Thanking you

Yours Sincerely,
For Godavari Drugs Ltd
For GODAVARI DRUGS LTD.


K K Jain
Director Finance

