



February 4, 2021

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,

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of our Company will be held on **Friday, the 12th day of February, 2021, at 11.00 AM *inter alia***, to consider and approve the unaudited financial results of the company for the quarter and nine months period ended December 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 will be opened for the Promoters, Directors and Designated Employees of the Company after 48 hours of the declaration of the above stated unaudited Financial Results for the quarter and nine months ended on 31st December, 2020.

Request you to kindly take on record the same.

Thanking you

Yours Sincerely,
For Godavari Drugs Limited


Narendra Maddineni
Company Secretary & Compliance Officer

