



GODAVARI DRUGS LIMITED

Regd. Off: "Mayfair", S.P. Road, Secunderabad - 500 003, TS, In
Voice : +91-40-2784 9700 / 2784 2602 / 2784 44
E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.c

09/06/2021

To
The General Manager
Dept of Corporate Services
The Bombay Stock Exchanges Limited
Phizore Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Sub: Intimation to BSE for holding the Meeting of Board of Directors and closure of trading window of Godavari Drugs Limited

Scrip Code: 530317

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your kind notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th June, 2021 at 11.30 am through video conferencing through Zoom platform inter alia, to consider and approve the audited financial results of the Company for the Quarter and Financial year ended 31st March, 2021.

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 till June 18, 2021 for the purpose of approval of Audited Financial Results for the quarter and Financial Year ended March 31, 2021.

Request you to kindly take on record the same.

Thanking You
Yours Sincerely
For Godavari Drugs Limited

CS Rashmi Agarwal
Company Secretary and Compliance Officer

