



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

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03.11.2021

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 Friday, 12th November, 2021 at 11.00 A.M. through video conferencing through Zoom platform inter alia, to consider and approve the unaudited financial results of the Company for the Quarter and half year ended 30th September, 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 14.11.2021 for the purpose of approval of Unaudited Financial Results for the quarter and Half Year ended September 30th, 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

