



GODAVARI DRUGS LIMITED

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

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03-02-2023

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

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 Tuesday 14th February, 2023 at 11:30 A.M. through video conferencing through Zoom platform inter alia, to consider and approve the unaudited financial results of the Company for the Quarter ended 31st December, 2022.

Request you to kindly take on record the same.

Thanking You,
for GODAVARI DRUGS LIMITED




Rashmi Agarwal
Company Secretary and Compliance Officer