



Date: 22.05.2023

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.

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 Monday, 29th May, 2023 at 2:30 P.M. to inter alia consider and approve the Audited financial results of the Company for the fourth Quarter and Year ended 31st March, 2023.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till 31st May, 2023 which is 48 hours after the Board Meeting.

Request you to kindly take on record the same.

Thanking You

Yours Sincerely
For Godavari Drugs Limited



GHANSHYAM JAJU
Director
DIN: 00104601