



GODAVARI DRUGS LIMITED

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

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E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

Date: 09.08.2024

To
The Secretary
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001
Scrip Code: 530317

Dear Sir,/Madam

Sub: Intimation of the Board Meeting of Godavari Drugs Limited (the 'Company') to be held on Wednesday, August 14th, 2024

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14th, 2024 inter alia,

- ❖ To consider and approve the un-audited Financial Results/Statements for the quarter ended June 30, 2024.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with Godavari Drugs Code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the trading window for dealing in securities of Company was closed from Monday, July 01, 2024 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information and records.

Thanking You

Yours Sincerely
For Godavari Drugs Limited

VENKATESH ACHANTA
Company Secretary & Compliance Officer