



## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : goodricke@goodricke.com  
visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

Date: 21.05.2025

To  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400001

BSE SCRIP Code – 500166

Dear Sirs,

### **Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28<sup>th</sup> May, 2025** inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2025 along with the report of the Auditors thereon and recommend dividend, if any, for the financial year 2024-25.

Please take the above on record.

Thanking You,

Yours faithfully,  
**FOR GOODRICKE GROUP LIMITED**

**ARNAB CHAKRABORTY**  
**COMPANY SECRETARY**