



GOBLIN INDIA LIMITED



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CIN : L51100GJ1989PLC012165

Date: 28/05/2024

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir / Ma'am,

With reference to our earlier intimation dated 20th May, 2024 regarding the meeting of the Board of Directors of the Company which was scheduled to be held on 29th May, 2024, inter alia, to consider and approve 1) The standalone and consolidated audited financial results of the company for the half year and financial year ended on 31st March, 2024 along with Audit Report thereon; 2) To transact any other business with the permission of the Chairman.

In connection with the above intimation, we herewith inform that the above stated board meeting is postponed and therefore, now the board meeting of the company to consider and approve the agenda as mentioned in our earlier intimation dated 20th May, 2024 will be held on Thursday, 30th May, 2024.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1st April, 2024 till the end of 48 hours after the announcement of audited financial results for the half year and financial year ended on 31st March 2024.

You are requested to kindly take the same on record.

Thanking You,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049