



# GOBLIN INDIA LIMITED



1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)  
Phone : 079 - 26466080 / 40320366, E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165

Date: 4/2/2020

To,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 11<sup>th</sup> day of February, 2020) & Closure of Trading Window**

Sir / Ma'am,

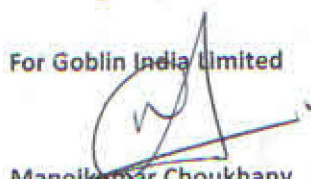
Please be informed that pursuant to Listing Regulations, the meeting of Board of Directors of Goblin India Limited is scheduled to be held on Tuesday, 11/02/2020 at 05.00 PM at its Registered Office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business:

1. To review the budgets and financial performance of the company;
2. To take note of quarterly compliances submitted to Bombay Stock Exchange for the quarter ended 31<sup>st</sup> December, 2019, as per SEBI (LODR) Regulations, 2015;
3. To place before the Board, the related party transactions, if any and take necessary approvals related to the same;
4. To consider and transit any other business, which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

For Goblin India Limited

  
Manojkumar Choukhany  
Chairman & Managing Director  
DIN – 02313049



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### Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations: -

We inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange will be closed for all Designated persons (and their immediate relatives) from 5<sup>th</sup> February, 2020 to 13<sup>th</sup> February, 2020 (both days Inclusive).

For Goblin India Limited

  
Manoj Kumar Choukhany  
Chairman & Managing Director  
DIN - 02313049