



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA)
Phone : 079 - 26465080 E-mail : info@goblinindia.com Website: www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 06/05/2024

The Manager,
BSE Limited
25thFloor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 10TH MAY, 2024

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **FRIDAY, 10TH MAY, 2024**, inter-alia to transact the following businesses:

- 1) To discuss, consider and evaluate on raising of funds by way of issuance of securities i.e. Equity shares/Preference shares/or by way of issue of any instruments or securities including securities convertible into equity shares or any other modes of issuance which may or may not be listed.
- 2) To discuss, consider and transact any other business; placed before the board with the permission of the Chairman.

Please note that as intimated earlier to the stock exchange vide Letter dated 27th March, 2024, the trading window of the Company shall continue to remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of board meeting outcome as stated above, as per Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049