



# GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)  
Phone : 079 - 26465020 / 40320366; E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165



Date: 28/08/2021

**Manager,**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Scrip Code: 542850**

**Sub: Intimation of Board Meeting (scheduled to be held on Saturday, 4<sup>th</sup> day of September, 2021) & Closure of Trading Window**

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of Goblin India Limited is scheduled to be held on Saturday, 4<sup>th</sup> day of September, 2021 at 04.00 PM at the Registered Office at Amex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business:

1. To fix the date for convening the 32<sup>nd</sup> Annual General Meeting of the company, Book Closure dates and other related matters;
2. To consider and approve the Draft Notice for the 32<sup>nd</sup> Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2021;
4. To consider and approve the Secretarial Audit Report for FY 2020-21;
5. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per 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 (& their immediate relatives) from 28<sup>th</sup> August, 2021 to 6<sup>th</sup> September, 2021 (both days Inclusive).

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

Thanking You,

**For Goblin India Limited**

**Renuka Keshwani**  
**Company Secretary**