

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: goalpostltd.in
CIN : L74110DL1982PLC013956

January 24, 2024

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: GOALPOST	Scrip Code: 17433

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Wednesday, February 07, 2024.

SYMBOL: GOALPOST
ISIN: INE204V01016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, February 07, 2024. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia:

1. To consider and approve the Un-audited Financial Results of the company for the quarter and nine months ended on December 31, 2023 and Limited Review Report issued by Statutory Auditors of the Company after the same are reviewed by Audit Committee; and;
2. To any other business with the permission of Chair, if any.

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i:e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from January 01, 2024 till 48 hours (both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Goalpost Industries Limited

Kalika Mishra
Company Secretary

Place: New Delhi