



February 3, 2022

To,  
BSE Limited,  
Department of Corporate Relation,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Code: 505576**

Dear Sir,

**Sub: Intimation of Board Meeting to be held on Saturday, February 12, 2022.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 inter alia, to consider and approve:

- Standalone Un-Audited Financial Results for the quarter ended December 31, 2021 along with Limited Review Report;
- Consolidated Un-Audited Financial Results for the quarter ended December 31, 2021 along with Limited Review Report;

Further, please take note that we have already informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from January 1, 2022 up to the expiry of 48 hours after the date of declaration of the financial results for the quarter ended December 31, 2021.

Kindly take of record and oblige.

Thanking you.

Yours Faithfully,

For **GOLDCREST CORPORATION LIMITED**



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MARISA FERREIRA

**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

