



August 13, 2021

To,
BSE Limited,
Corporate Relations Dept.,
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

To,
Purva Sharegistry (India) Private Limited
No.9, Shiv Shakti Industrial Estate, Ground
Floor, J R Boricha Marg, Opp. Kasturba
Hospital, Lower Parel (East), Mumbai – 400011

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

To,
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai – 400013

Script Code: 505576

Dear Sir,

**Sub: Notice of Book Closure and details of 38th Annual General Meeting of the Company
for the financial year ended March 31, 2021.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that –

1. The 38th Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 11:00 A.M IST (Indian Standard Time) through video conferencing (“VC”) / other Audio visual means (“OAVM”).

2. Book Closure Intimation

Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
505576	Equity	Wednesday, September 22, 2021 To Tuesday, September 28, 2021 (both days inclusive)	For the purpose of holding the Annual General Meeting and declaring the dividend.	

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For **GOLDCREST CORPORATION LIMITED,**



MARISA FERREIRA

**COMPANY SECRETARY &
COMPLIANCE OFFICER**