



August 5, 2021

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 Friday, August 13, 2021.

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 Friday, August 13, 2021, inter alia, to consider:

- Standalone Un-Audited Financial Results for the quarter ended June 30, 2021 along with Limited Review Report;
- Consolidated Un-Audited Financial Results for the quarter ended June 30, 2021 along with Limited Review Report;
- To consider recommendation of final dividend for the year ended March 31, 2021, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

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 June 30, 2021 up to the expiry of 48 hours after the date of declaration of the financial results for the year ended June 30, 2021.

Kindly take on record and oblige.

Thanking you.

Yours Faithfully,

For **GOLDCREST CORPORATION LIMITED**



MARISA FERREIRA

**COMPANY SECRETARY &
COMPLIANCE OFFICER**

