

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 23rd January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

**Sub: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 - Notice of Board Meeting.
Ref: Code: 538542**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 6th February, 2025 at 3:30 p.m. to inter alia consider and approve the following Agendas.

1. To consider and approve unaudited financial results of the Company for the third quarter and period ended December 31, 2024.
2. Any other business with the consent of the Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)