

GOLDCOIN HEALTH FOODS LIMITED

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

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Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 26th July, 2024

To,
The Manager,
Bombay Stock Exchange Ltd.,
Corporate Service & Listing Compliance,
P.J. Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting.

Script Code No: 538542

Dear Sir/Madam,

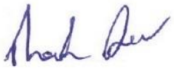
Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th August 2024 inter alia to:

- 1) Approve and take on record the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the first Quarter ending on June 30, 2024;
- 2) Approve and take on record the date for conducting Annual General Meeting and decide the book closure date for the e-voting to be held for the purpose of AGM resolutions.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July 2024 till the expiry of 48 hours from the date the said financial results are made public.

Please take the above on your records.

Thanking you,
Yours faithfully,
For, GOLDCOIN HEALTH FOODS LIMITED



Managing Director
Devang Shah
DIN: 00633868