

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No.2,

2nd Floor, Southern Avenue, Kolkata – 700 029 Tel: +91-82320 09012, Email: info@goldencrest.in,

Website: www.goldencrest.in

Date: 26th June, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

<u>Sub: Intimation of Closure of Trading Window as Per SEBI (Prohibition of Insider Trading)</u>
<u>Regulation, 2015</u>

Dear Sir,

In accordance with Code of Conduct adopted by Company and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company shall be remain closed for all designated persons of the Company and their immediate relatives with effect from Monday, July 01, 2024 till forty-eight (48) hours after the declaration of Unaudited Financial Results for the 01st quarter ended June 30, 2024 and proposal of shifting of Registered office.

The date of Board Meeting for considering the declaration of Unaudited Financial Results for the 01st quarter ended June 30, 2024 shall be communicated to you in due course.

In accordance with the SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (INE222U01010)

You are requested to take the same on record.

Yours Faithfully
For Golden Crest Education & Services Limited

Kapila Tanwar Company Secretary M. No. A40355

