



GOLDEN CREST
Education & Services Ltd.

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: - 21st July, 2022

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

Dear Sir,

Subject: - Intimation of Board Meeting

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th July, 2022 at 03:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-


1. The Standalone Unaudited Financial Results with Limited Review Report by Statutory Auditors for the 01st quarter ended June 30, 2022.
2. To fix date, time and venue to convene the 39th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 39th AGM to be sent to the shareholders of the Company.
4. To approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the Financial year ended 31st March 2022.
5. To Fix Book Closure and cut off date for the purpose of 39th AGM of the Company.
6. Appointment of scrutinizer for the purpose of 39th AGM for e-voting process.
7. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 30th June, 2022 the trading window for all designated persons of the Company and their relatives has been already closed from 01st July, 2022 and shall remain closed to 30th July, 2022 (both days inclusive) for the purpose of announcement of aforesaid results.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited


Yogesh Lama
Whole Time Director
DIN: 07799934

