



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: - 13th May, 2023

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 Tuesday, 23rd May, 2023 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Audited Financial Results with Auditor's Report by Statutory Auditors for the 04th quarter and year ended March 31, 2023.
2. Appointment of Secretarial Auditors for F.Y. 2023-2024.
3. Appointment of Internal Auditors for F.Y. 2023-2024.
4. 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 31st March, 2023 the trading window for all designated persons of the Company and their relatives has been already closed from 01st April, 2023 and shall remain closed to 25th May, 2023 (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

