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CIN: L15419GJ1989PLC012041



Date: 5th April, 2022

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

Dear Sir,

Sub: Intimation of Closure of Trading Window.

Script Code No: 538542

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the insiders covered under Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading of Securities is closed from Friday, 1st April, 2022 till 48 hours after the declaration and publication of Audited Financial Results for the quarter and year ended 31st March, 2022.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, GOLDCOIN HEALTH FOODS LIMITED


Managing Director
Devang Shah
DIN: 00633868