



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: - 15th January, 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, a meeting of the Board of Directors of the Company will be held on Tuesday, 25th January, 2022 at 12:00 Noon at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

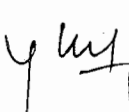

1. The Standalone Unaudited Financial Results with Limited Review Report by Statutory Auditors for the 03rd quarter ended December 31, 2021.
2. To discuss any other matters with the permission of the Chairman.

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 December, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01st January, 2022 and shall remain closed to 27th January, 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