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CIN: L15419GJ1989PLC012041



Date: 4<sup>th</sup> January, 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 1<sup>st</sup> January, 2022 till 48 hours after the declaration and publication of Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

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