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email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date : 28th October, 2021

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject : Consideration of Financial Results for the Quarter and Six Months ended 30th September, 2021.

Reference : Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The intimation is given under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Board Meeting scheduled on 13th November, 2021 at the registered office for considering the Quarterly Financial Results (Unaudited Results) for the 2nd Quarter & Six Months ended on 30th September, 2021 in terms of the above Regulations.

Kindly acknowledge the receipt of this letter.

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Ltd.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)