

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 30th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window.

Ref: Code: 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 Monday, 1st January, 2024 till 48 hours after the declaration and publication of Unaudited Financial Results for the 3rd quarter ended 31st December, 2023.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

A handwritten signature in blue ink, appearing to read 'Devang P Shah'.

Devang P Shah

Managing Director

(DIN : 00633868)