



**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: - 14<sup>th</sup> July, 2023

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, we hereby informed you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22<sup>nd</sup> July, 2023 at 11:30 A.M. 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 01<sup>st</sup> quarter ended June 30, 2023.
2. To fix day, date, time and venue to convene the 40<sup>th</sup> Annual General Meeting (AGM) of the Company.
3. To approve the Notice of 40<sup>th</sup> AGM to be sent to the shareholders of the Company.
4. To approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31<sup>st</sup> March 2023.
5. To Fix Book Closure and cut-off date for the purpose of 40<sup>th</sup> AGM of the Company.
6. Appointment of scrutinizer for the purpose of 40<sup>th</sup> AGM for e-voting process.
7. 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 29<sup>th</sup> June, 2023 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> July, 2023 and shall remain closed to 24<sup>th</sup> July, 2023 (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

