

GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 17th May, 2023

To,
The Manager,
Bombay Stock Exchange Ltd.,
Corporate Service & Listing Compliance,
P.J. Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting.

Script Code No: 538542

Dear Sir/Madam,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 24, 2023 inter alia to:

1) Approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the fourth Quarter and Year ending on March 31, 2023;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Please take the above on your records.

Thanking you,
Yours faithfully,

For, GOLDCOIN HEALTH FOODS LIMITED


Managing Director
Devang Shah
DIN: 00633868