

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

30th September, 2021

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

Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

In accordance with Code of Conduct adopted by Company and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company shall be remain closed for all designated persons of the Company and their immediate relatives with effect from Friday, October 01, 2021 till forty-eight (48) hours after the declaration of Unaudited Financial Results for the 02nd quarter ended September 30, 2021.

The date of Board Meeting for considering the declaration of Unaudited Financial Results for the 02nd quarter ended September 30, 2021 shall be communicated to you in due course.

You are requested to take the same on record.

Yours Faithfully

For Golden Created tion & Services Limited

Yogesh Lama VII SI
Whole Time Director

DIN: 07799934