



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: - 28th October, 2020

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, a meeting of the Board of Directors of the Company will be held on Monday, 09th November, 2020 at 02:00 P. 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 02nd quarter ended September 30, 2020.
2. To appoint Internal Auditor of the Company for the Financial Year 2020-2021 under Section 138 of the Companies Act, 2013.
3. To appoint Secretarial Auditor of the Company for the Financial Year 2020-2021 under Section 204 of the Companies Act, 2013.
4. 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 01st October, 2020 the trading window for all designated persons of the Company and their relatives has been already closed from 01st October, 2020 and shall remain closed to 11th November, 2020 (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

Encl.: As above



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NOTICE

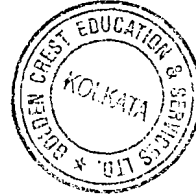
Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Monday, 09th November, 2020 at 02:00 P.M. at its Registered Office at 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2nd Floor, Southern Avenue, Kolkata – 700029, to consider and adopt the Unaudited Financial Results for the 02nd quarter ended 30th September, 2020 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company for all designated persons of the Company and their relatives has been closed from 01st October, 2020 and shall remain closed to 11th November, 2020 (both days inclusive).

The intimation is also available on the website of the Company (www.goldencrest.in) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

Place: Kolkata
Date: 28/10/2020

By order of the Board
For Golden Crest Education & Services Ltd.



Yogesh Lama
(Whole Time Director)
DIN: 07799934