

Date: 30th September 2023

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400001
Maharashtra, India

Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window;

Ref: Scrip Code: BSE- 531928

Pursuant to the clause 4(2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, and SEBI Circular having Ref no.: SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Un-published Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from start of business hours of 1st October, 2023 till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2023 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For GOLDEN CARPETS LTD

SRI KRISHNA NAIK
Managing Director
DIN: 01730236