

GOLDEN CAPITAL SERVICES LIMITED

Registered office B-177, 1st floor, sector-8, Dwarka, New Delhi-110077.
www.goldencapitalservices.in Email Id: goldencapservicesltd@gmail.com
CIN: L74899DL1994PLC057393

Date: 07-02-2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB:INTIMATION OF CLOSURE OF TRADING WINDOW

REF.: SCRIP CODE - 539853(GOLDEN CAPITAL SERVICES LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that in Accordance with Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company shall remain closed **from Saturday, 09thFebruary, 2019 to Saturday, 16thFebruary, 2019 (both days inclusive)** for all the designated persons of the Company due to consideration and approval of unaudited Financial Results of the company for the quarter ended on 31st December, 2018 in the Board Meeting scheduled to be held on Thursday, 14thFebruary, 2019.

Thanking you.

Yours sincerely,

For, GOLDEN CAPITAL SERVICES LIMITED



MR. BHAVIKNIMAVAT
DIRECTOR
(DIN: 08003993)

Corporate office : Office no. 605-6th floor, abhishree avenue building, Nehru nagar, ahmedabad-380009.

SEARCHABLE FORMAT

Date: 07-02 -2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF.: SCRIP CODE - 539853(GOLDEN CAPITAL SERVICES LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that in Accordance with Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company shall remain closed **from Saturday, 09th February, 2019 to Saturday, 16th February, 2019 (both days inclusive)** for all the designated persons of the Company due to consideration and approval of unaudited Financial Results of the company for the quarter ended on 31st December, 2018 in the Board Meeting scheduled to be held on Thursday, 14th February, 2019.

Thanking you.

Yours sincerely,

For, GOLDEN CAPITAL SERVICES LIMITED

MR. BHAVIK NIMAVAT
DIRECTOR
(DIN: 08003993)

