

March 31, 2021

To,

BSE Limited,

Department of Corporate Relation,

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Script Code: 505576

Dear Sir

Sub: Intimation about Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Designated Persons and their immediate relatives, from April 1, 2021 up to the expiry of 48 hours after the date of declaration of the audited financial results for the quarter and year ended March 31, 2021.

This is for your information and record.

Thanking you.

Yours Faithfully,

For GOLDCREST CORPORATION LIMITED





MARISA FERREIRA

Company Secretary & Compliance officer