

September 30, 2022

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 October 1, 2022 up to the expiry of 48 hours after the date of declaration of the unaudited financial results for the quarter ending September 30, 2022.

Kindly take on record and obliged.

Thanking you.

Yours Faithfully,

For GOLDCREST CORPORATION LIMITED



MARISA FERREIRA

Company Secretary & Compliance officer