

Date: 1<sup>st</sup> January 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001, Maharashtra, India

Dear Sir,

**Sub: Intimation of Closure of Trading Window.**

**Ref: Scrip Code 531928;**

With reference to the above cited subject, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from the start of business hours of 1<sup>st</sup> January 2024 and the trading window will be open after 48 hours of announcement of Un-audited financial results of the Company for the Quarter ended 31<sup>st</sup> December 2023.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Golden Carpets Limited**

**Meena Bhushan Kerur**  
Director  
DIN: 02454919