

May 17, 2019

To,
BSE Limited,
Department of Corporate Relation,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

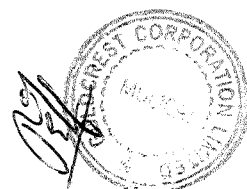
Script Code: 505576

Dear Sir

Sub: Intimation of Board Meeting to be held on Tuesday, May 28, 2019

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019 at the Registered Office of the Company situated at Devidas Mansion, Third Floor, Mereweather Road, Colaba, Mumbai – 400 039, inter alia to consider and approve the Audited Standalone and Consolidated Financial results of the Company for the financial year ended 31st March 2019.

Further, please take note that the company has already informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from April 1, 2019 up to the expiry of 48 hours after the date of declaration of the financial results



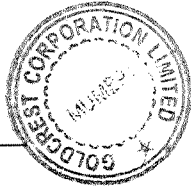
for the year ended March 31, 2019 vide intimation dated April 3rd, 2019 on the portal.

Kindly take on record and oblige.

Thanking you.

Yours Faithfully,

For **GOLDCREST CORPORATION LIMITED**



MARISA FERREIRA

COMPANY SECRETARY &

COMPLIANCE OFFICER