

To
B S E Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Date: 4th February 2019

Dear Sir,

Sub: - Intimation of Date of Board Meeting – 14th February 2019- Considering Un-Audited Financial Results for the Quarter ended as on 31st December 2018

Ref: - Scrip Code 531928, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, the 14th day of February 2019 at 3.30 P. M.** at the registered office of the Company situated at 8-2-596/5/B/1, Road No-10, Banjara Hills, Hyderabad – 500034, Telangana, India to consider Un-audited financial results and Limited Review Report of the Auditors for the Quarter ended as on 31st December 2018.

Further, as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from tomorrow i.e., 5th February 2019 and will open after 48 hours of the announcement of the un-audited results.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you

For **Golden Carpets Ltd**



SRIKRISHNA NAIK

Managing Director

