

September 30, 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 October 1, 2021 up to the expiry of 48 hours after the date of declaration of the unaudited financial results for the quarter and half year ending September 30, 2021.

Kindly take on record and obliged.

Thanking you.

Yours Faithfully,

For **GOLDCREST CORPORATION LIMITED**

MARISA FERREIRA Company Secretary & Compliance officer

