



June 29, 2019

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

Script Code: 505576

Dear Sir

Sub: 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 will be closed, for all the Directors, Promoters, Designated Persons and their immediate relatives, from July 1, 2019 and will be opened 48 hours after the announcement of the unaudited financial results of the Company for the first quarter ending on June 30, 2019.

You are requested to disseminate the above information on your respective websites

Thanking you.

Yours Faithfully,

For GOLDCREST CORPORATION LIMITED

MARISA FERREIRA



COMPANY SECRETARY & COMPLIANCE OFFICER