



August 12, 2022

To,
BSE Limited,
Corporate Relations Dept.,
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

To,
Purva Sharegistry (India) Private Limited
No.9, Shiv Shakti Industrial Estate, Ground
Floor, J R Boricha Marg, Opp. Kasturba
Hospital, Lower Parel (East), Mumbai – 400011

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

To,
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai – 400013

Script Code: 505576

Dear Sir,

**Sub: Notice of Book Closure and details of 39th Annual General Meeting of the Company
for the financial year ended March 31, 2022.**



Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that –

1. The 39th Annual General Meeting of the Company will be held on Thursday, September 29, 2022 at 11:00 A.M IST (Indian Standard Time) at Devidas Mansion., 3rd floor, Mereweather Road, Colaba, Mumbai – 400 039.

2. Book Closure Intimation

Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
505576	Equity	Friday, September 23, 2022 To Thursday, September 29, 2022 (both days inclusive)	For the purpose of holding the Annual General Meeting	

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

For **GOLDCREST CORPORATION LIMITED,**



MARISA FERREIRA

**COMPANY SECRETARY &
COMPLIANCE OFFICER**

