

**GOLDEN CREST**  
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,  
2nd Floor, Southern Avenue, Kolkata – 700 029  
Tel: +91-82320 09012, Email: info@goldencrest.in,  
Website : www.goldencrest.in

17<sup>th</sup> May, 2018

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001

**Sub: - Intimation of Board Meeting & Closure of Trading Window**

Scrip Code: - 540062 (BSE) and 29324 (CSE)

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018 at 2.00 P.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

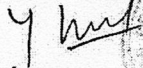
1. To consider and approve Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2018.
2. To discuss any other matters with the permission of the Chairman.

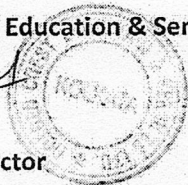
It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 18<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,  
Yours faithfully,

For Golden Crest Education & Services Limited

  
Yogesh Lama  
Whole Time Director  
DIN: 07799934



Encl.: As above

