



**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

Date: - 20<sup>th</sup> May, 2021

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

Dear Sir/Madam,

**Subject: - Intimation of Board Meeting**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> May, 2021 at 02:00 P. M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Audited Financial Results together with the Auditor's Report thereon by Statutory Auditors for the 04<sup>th</sup> quarter and year ended March 31, 2021.
2. To discuss any other matters with the permission of the Chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 01<sup>st</sup> April, 2021 the trading window for all designated persons of the Company and their relatives has been already closed from 01<sup>st</sup> April, 2021 and shall remain closed to 29<sup>th</sup> May, 2021 (both days inclusive) for the purpose of announcement of aforesaid results.

Kindly take the same on record & oblige.

Yours faithfully,

For Golden Crest Education & Services Limited

  
Pradeep Soni  
Company Secretary cum Compliance Officer



Encl.: As above



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### NOTICE

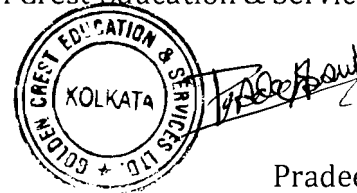
Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> May, 2021 at 02:00 P.M. at its Registered Office at 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2<sup>nd</sup> Floor, Southern Avenue, Kolkata – 700029, to consider and adopt the Audited Financial Results for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2021 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company for all designated persons of the Company and their relatives has been closed from 01<sup>st</sup> April, 2021 and shall remain closed to 29<sup>th</sup> May, 2021 (both days inclusive).

The intimation is also available on the website of the Company ([www.goldencrest.in](http://www.goldencrest.in)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com)) for further details.

Place: Kolkata  
Date: 20/05/2021

By order of the Board  
For Golden Crest Education & Services Ltd.



Pradeep Soni  
Company Secretary cum Compliance Officer