

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

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CIN: L15419GJ1989PLC012041

NOTICE

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 27, 2023 inter alia to:

1) Approve and take on record the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the second Quarter ending on September 30, 2023;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Date : 19th October, 2023

For, GoldCoin Health Foods Limited

Place : Ahmedabad

S/d-
Director