GOLDCREST

CORPORATION LIMITED

A TANNA ENTERPRISE

(Formerly known as Goldcrest Finance (India) Limited)

November 2, 2017

To,

BSE Limited,

Department of Corporate Relation,

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 505576

Dear Sir

Sub: Intimation of Board Meeting to be held on Monday, November 13, 2017 & Closure of Trading Window.

In pursuant of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

dealing in the securities of the Company shall remain closed for all Designated Persons from November 2, 2017 till the expiry of 48 hours after the conclusion of the Board Meeting at which the financial results are declared. Accordingly, all designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take on record and obliged.

Thanking you.

Yours Faithfully,

For **GOLDCREST CORPORATION LIMITED**

MARISA GONSALVES

COMPANY SECRETARY &

COMPLIANCE OFFICER