

Date: 27th August 2021

To
BSE Limited
Listing Compliance
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation of Record Date and Book closure for the purpose of 27th Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 531928

With respect to the above cited subject and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find below the record date and Book closure period details

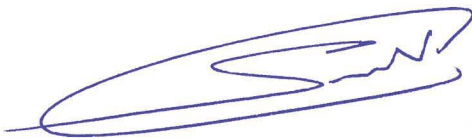
Name of the Company	Golden Carpets Ltd
Scrip Code	531928
Type of Security	Equity Shares
Paid up value per share	Rs. 10/-
Record Date	11th September 2021
Book Closure Dates	From 11th September 2021 to 18th September 2021 (both days inclusive)
Purpose	27 th Annual General Meeting

Kindly take the same on record.

Thanking you

Yours Faithfully

For **Golden Carpets Ltd**



SRIKRISHNA NAIK
Managing Director
DIN: 01730236

