



Arevolution in quality carpets

ADVANCED COMPUTERISED
INCORPORATED CARPET WEAVING
TECHNOLOGY FROM BELGIUM

CIN: L17220TG1993PLC016672

Date: 11th February 2025

To

BSE Limited

Listing Department

1st Floor, Rotunda Building, P.J. Tower

Dalal street, Mumbai - 400 001, Maharashtra, India

Sub: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – 531928; Symbol: GOLCA.

Respected Sir/ Ma'am,

With reference to the above cited subject, we would like to inform your esteemed organization that the meeting of the Board of Directors (the "Board") of Golden Carpets Ltd is scheduled to be held on Friday, the 14th day of February 2025 to consider, inter-alia the following:

- Approve the Un-Audited Financial Results for the quarter and nine months ended on 31st December 2024;
- Take note of the Limited Review Report received from the Auditor for the quarter ended as on 31st December 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended 31st December 2024.

Kindly take the same on record.

Yours faithfully,

For GOLDEN CARPETS LIMITED

SRIKRISHNA NAIK

Managing Director

DIN: 01730236

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