

Date: 31st January 2023

To
B. S. E. Limited
1st Floor, Rotunda Building
P.J. Tower, Dalal Street
Mumbai - 400 001
Maharashtra, India

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting - 7th February 2023 - To consider Un-audited Financial Results for the Quarter ended 31st December 2022;

Ref: Scrip Code 531928, Regulation 33 read with Regulation 29 of SEBI (LODR) Regulations, 2015;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 7th day of February 2023 at 3.30 P.M. at the registered office of the Company situated at 8-2-596/5/B/1, Road No-10, Banjara Hills, Hyderabad-500034, Telangana, India to consider, inter-alia the following:

- Approve the Un-audited financial results for the Quarter ended as on 31st December 2022;
- Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 31st December 2022.

Kindly take the same on record.

Yours faithfully,
For Golden Carpets Ltd

Srikrishna Naik
Managing Director
DIN: 01730236