

Date: 3<sup>rd</sup> November 2022

To  
B. S. E. Limited  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Tower, Dalal Street  
Mumbai - 400 001

Dear Sir/ Ma'am,

**Sub:** Intimation of date of Board Meeting - 11<sup>th</sup> November 2022 - To consider Un-audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September 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 Friday, the 11<sup>th</sup> day of November 2022 at 4:00 PM 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 and Half Year ended as on 30<sup>th</sup> September 2022;
- Take note of the Limited Review Report received from the Auditor for the Quarter and Half Year ended as on 30<sup>th</sup> September 2022.

Kindly take the same on record.

Yours faithfully,  
For **Golden Carpets Ltd**

**Srikrishna Naik**  
**Managing Director**  
**DIN: 01730236**