



Golden Carpets Limited

A revolution in quality carpets

CIN: L17220TG1993PLC016672

Date: 29th July 2022

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

Dear Sir/ Ma'am,

Sub: Intimation of date of Board Meeting - 12th August 2022 - To consider Un-audited Financial Results for the Quarter ended 30th June 2022;

Ref: Scrip Code 531928, Regulation 33 read with Reg. 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 12th day of August 2022 at 3:00 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 ended as on 30th June 2022;
- Take note of the Limited Review Report received from the Auditor for the Quarter ended as on 30th June 2022.

Kindly take the same on record.

For **Golden Carpets Ltd**



Sri Krishna Naik
Managing Director
DIN- 01730236