

**Date:** 31<sup>st</sup> March 2023

To  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai- 400001, Maharashtra, India

Dear Sir,

**Sub: Intimation of Closure of Trading Window.**

With reference to the above cited subject, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed from the start of business hours of 1<sup>st</sup> April 2023 and the trading window will be open after 48 hours of announcement of audited financial results of the Company for the Quarter and Year Ended 31<sup>st</sup> March 2023.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For GOLDEN CARPETS LTD

**SRI KRISHNA NAIK**  
**Managing Director**  
**DIN: 01730236**