

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013
M. : 094267 68644
email : goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date: 21/05/2019
Date: - 21/05/2019

To,
BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 538542

Sub: Intimation for holding Board Meeting for considering Audited Financial Results for the Quarter & Year ended on 31/03/2019 and Closure of Trading Window

Dear Sir,

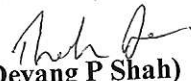
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019, inter-alia, to approve the Audited Financial Results for the Quarter & Year ended on 31st March, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from 21st May, 2019 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above.

Thanking you.

For, Goldcoin Health Foods Limited


(Devang P Shah)
Director
(DIN: 00633868)