



Date: 6th February, 2023

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Scrip Code: **GOLDTECH**

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: **531439**

Dear Sirs,

Sub: Notice of Board Meeting & Intimation: Reg.

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023 at 04:30 p.m. at My Home Hub, Block No. I, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, inter alia to consider the following:

1. To take on record and approve the standalone and consolidated un-audited financial results for the third quarter ended 31st December, 2022.
2. Any other business with the permission of the Chair.

This is further to inform you that in accordance with the company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in securities of the Company has already been closed from 1st January, 2023, it will remain closed up to 16th February, 2023 (both days inclusive).

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For, Goldstone Technologies Limited



Niralee Rasesh Kotdawala
Company Secretary