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URL: www.goldstonetech.com
GSTIN: 36AAACG7478F1ZF
CIN: L72200TG1994PLC017211
E-mail Id: corporate@goldstonetech.com

Date: 29th September, 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 Sir/Madam,

Sub: Intimation for closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives shall remain closed from $01^{\rm st}$ October, 2023 till 48 hours after the declaration of un-audited financial results of the Company for the second quarter ended $30^{\rm th}$ September, 2023.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the second quarter ended 30^{th} September, 2023 shall be intimated in due course of time.

Kindly take the aforementioned submissions on your records.

Thanking you.

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala Company Secretary Membership no. A16934