

Date: 17th June, 2021

<p>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</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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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 **Friday, the 25th June, 2021** at 3.30 P.M at the Registered Office of the Company at GNR's Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad, Telangana, 500081, Inter alia to Consider, take on record and approve the Audited Financial Results (Standalone& Consolidated) for the fourth quarter and year ended 31st March, 2021.

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 01st April, 2021, it will remain closed up to 27th June, 2021 (both days inclusive) and shall be re-opened on 28th June, 2021.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited


Thirumalesh T
Company Secretary

