

Date: 19th May, 2022

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 Friday, 27th May, 2022 at 4:00 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 the following:

1. To take on record and approve the standalone and consolidated audited financial results/statements for the quarter and year ended 31st March, 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 April, 2022, it will remain closed up to 31st May, 2022 (both days inclusive).

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited


Niralee Rasesh Kotdawala
Company Secretary

