

Date: 04th February, 2019

To:
The BSE Limited
The National Stock Exchange Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r. 29 (1) (a)

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|---------------------------------|---|------------------------------------|
| Scrip code Number on BSE | : | 531439 |
| Name of the Entity | : | Goldstone Technologies Ltd. |
| Scrip ID on NSE | : | GOLDTECH |

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, the 12th February 2019 at 3.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, Inter alia to Consider, take on record and approve the Un-audited Financial Results for the quarter ended 31st December, 2018.

As per the Goldstone Technologies Limited - 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 will remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 09th February, 2019 to 15th February, 2019 (both days inclusive).

We request to kindly take note of the same

Thanking you.

Yours truly,
For Goldstone Technologies Limited



Thirumalesh T
Company Secretary