

23<sup>rd</sup> January, 2016

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange Limited

Dear Sirs, ..

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

**Scrip code Number** : **531439**  
**Name on the Bolt** : **Goldstone Technologies Ltd.**  
**Scrip-ID on Bolt** : **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 Monday, the 01<sup>st</sup> February, 2016 at 04.30 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, 500003, inter alia to consider, take on record and approve the Consolidated and Standalone Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

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 the Consolidated and Standalone Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015 for all the Designated Employees, Departmental Heads and Directors of the Company from 29<sup>th</sup> January, 2016 to 04<sup>th</sup> February, 2016.

We request to kindly take note of the same

Thanking you,  
Yours faithfully,

**For Goldstone Technologies Limited**

  
  
**P.S. Parthasarathy**  
**Managing Director**