

Date: 23rd May, 2018

To:

The Bombay Stock Exchange 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 Wednesday, the 30th May, 2018 at 2.30 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 Audited Financial Results for the quarter and year ended 31st March, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 27th May, 2018 to 02nd June, 2018.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary