

Date: 05th November, 2018

To:
The BSE Limited
The National Stock Exchange Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r. 29 (1) (a)
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 Monday, the 12th November, 2018 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 30th September, 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 30th September, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 09th November, 2018 to 15th November, 2018.

We request to kindly take note of the same

Thanking you.

Yours faithfully,
For Goldstone Technologies Limited



Thirumalesh T
Company Secretary