

Date: 07th August, 2019

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 under Reg. 29, 33 & 47:

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 14th August, 2019 at 2.00 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 June, 2019.

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 been closed from 01st July, 2019 to 16th August, 2019(both days inclusive).

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary

