



PEOPLE PROCESS TECHNOLOGY

9-1-83 & 84,
Amarchand Sharma Complex,
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Telangana, INDIA.
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URL : www.goldstonetech.com
GSTIN: 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : acct.india@goldstonetech.com

Date: 07th September, 2020

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
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Dear Sirs,

Sub: Notice of Board Meeting & Intimation: Reg.

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, 14th September, 2020 at 3.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S.D Road, Secunderabad, Telangana, Inter alia to Consider, take on record and approve the Un-audited Financial Results for the quarter ended 30th June, 2020.

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 already been closed from 01st July, 2020, it will remain closed up to 16th September, 2020 (both days inclusive) and shall be re-opened on 17th September, 2020.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited


Thirumalesh T
Company Secretary

