



GOLDSTONE
TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

9-1-83 & 84,
Amarchand Sharma Complex,
S.D. Road, Secunderabad - 500 003,
Telangana, INDIA.
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GSTIN: 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : acct.india@goldstonetech.com

Date: 05th February, 2021

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 Sir/Madam,

Sub: Notice of Board Meeting & Intimation: Reg.

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2021 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 third quarter ended 31st December, 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 January, 2021, it will remain closed up to 14th February, 2021 (both days inclusive) and shall be re-opened on 15th February, 2021.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited

Thirumalesh T
Company Secretary

