

September 25, 2024

To,
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/Madam,

Ref: SEBI (Prohibition of Insiders Trading) Regulations, 2015.

Sub: Intimation of Trading Window Closure for the Quarter and Half year ending on September 30, 2024.

We wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Company's "Code of Conduct for Prevention of Insider Trading", *the "Trading Window" for all the Directors, Promoter and Promoters Group, designated persons, connected persons and their immediate relatives to deal in securities of the Company, shall remain closed from Tuesday, October 01, 2024 up to 48 hours after the declaration of Unaudited Financial Results of the Company by the Board for the quarter and half year ending on September 30, 2024 (both days inclusive).*

Accordingly, all the above referred category of persons of the Company have been informed not to trade or deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors for consideration and approval of the financial result of the company for the quarter and half year ending on September 30, 2024 will be intimated in due course.

This is for your information and records.

Thanking you.
For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342