

5<sup>th</sup> November 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Scrip Code : 531137  
Scrip Id : GEMSI

Dear Sir/Madam,

Ref: **Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Intimation of Board Meeting for Unaudited Financial Results as on September 30, 2024.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024, inter-alia, to consider, approve and take on record, the unaudited standalone financial results of the Company for the quarter and half-year ended September 30, 2024, along with the Limited Review Report(s) of the Statutory Auditor thereon.

Further, as per Regulation 46 of LODR, intimation of the Board meeting would be made available on the website of the Company.

The trading window of the Company has already been closed for all the Promoters, Directors, Key Managerial Personnels, Designated Employees and their immediate relatives in this regard.

Kindly take the aforementioned information on your records.

Thanking You.

**For Gemstone Investments Limited**

**Sudhakar Gandhi**  
**Managing Director**  
**DIN: 09210342**