

Date: 03<sup>rd</sup> February, 2020

<p>The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b></p>	<p>The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b></p>
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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 Thursday, the 13<sup>th</sup> February, 2020 at 2.30 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 31<sup>st</sup> December, 2019.

This is further to our letter dated 31<sup>st</sup> December, 2019 regarding closure of trading window and 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 01<sup>st</sup> January, 2020 to 15<sup>th</sup> February, 2020 (both days inclusive).

We request to kindly take note of the same

Thanking you.

Yours faithfully,

**For Goldstone Technologies Limited**

  
**Thirumalesh T**  
Company Secretary

