

Date: 19<sup>th</sup> August, 2020

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>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>531439</b>
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Dear Sirs,

**Sub: Intimation regarding Postponement and reschedule of Board Meeting**

With reference to our earlier letter dated 12<sup>th</sup> August, 2020 regarding intimation of Board Meeting which was scheduled to be held on Thursday 20<sup>th</sup> August, 2020 Inter alia to Consider and approve the draft Notice of 26<sup>th</sup> Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.

We hereby inform you that meeting of the Board of Directors of the company has been postponed and **rescheduled on Tuesday, 25<sup>th</sup> August, 2020 at 2.00 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 and approve the existing item(s) along with additional item(s) to the agenda as mentioned below:

1. The draft Notice of 26<sup>th</sup> Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.
2. To consider and approve the Employee Stock Option Scheme.

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 01<sup>st</sup> July, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2020. The date of Board Meeting for the consideration of unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2020 shall be intimated in due course of time.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

**For Goldstone Technologies Limited**

  


**Thirumalesh T**  
Company Secretary