

Date: 29th September, 2022

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

Sub: Intimation for closure of Trading Window

This is to inform that pursuant to the 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 of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01st October, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the second quarter ended 30th September, 2022.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the second quarter ended 30th September, 2022 shall be intimated in due course of time.

Kindly take the aforementioned submissions on your records.

Thank You,

For Goldstone Technologies Limited

KOTDAWA Digitally signed by
KOTDAWALA
LA NIRALEE NIRALEE RASESH
Date: 2022.09.29
RASESH 15:03:34 +05'30'

Niralee Rasesh Kotdawala
Company Secretary

