

Date: 04<sup>th</sup> February, 2019

To:  
The BSE Limited  
The National Stock Exchange Limited

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation u/r. 29 (1) (a)**  
**Scrip code Number on BSE** : **531439**  
**Name of the Entity** : **Goldstone Technologies Ltd.**  
**Scrip ID on NSE** : **GOLDTECH**


With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> February 2019 at 3.00 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 quarter ended 31<sup>st</sup> December, 2018.

As per the Goldstone Technologies Limited - 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 will remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 09<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive).

We request to kindly take note of the same

Thanking you.

Yours truly,  
For Goldstone Technologies Limited

  
Thirumalesh T  
Company Secretary

