



PEOPLE      PROCESS      TECHNOLOGY

Registered Office :  
9<sup>th</sup> Floor, Block 1, My Home Hub,  
Hitech City, Madhapur,  
Hyderabad, Telangana - 500 081.  
Phone : +91 40 66284999  
URL : [www.goldstonetech.com](http://www.goldstonetech.com)  
GSTIN : 36AAACG7478F1ZF  
CIN : L72200TG1994PLC017211  
E-mail id : [corporate@goldstonetech.com](mailto:corporate@goldstonetech.com)

Date: 28<sup>th</sup> August, 2023

The Manager, Listing Compliance Department, <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 Manager, Listing Compliance Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: <b>531439</b>
--	--

Dear Sirs / Madam(s),

**Sub: Notice of Board Meeting & Intimation: Reg.**

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 **Thursday, 31<sup>st</sup> August, 2023 at 4.30 P.M** at the Registered Office of the Company at My Home Hub, Block I, 9<sup>th</sup> Floor, Hitech City, Madhapur, Hyderabad, Telangana, 500081, Inter alia to Consider and approve the draft Notice of 29<sup>th</sup> Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.

We request to kindly take note of the same.

Thanking you.

Yours faithfully,

**For Goldstone Technologies Limited**

**Niralee Rasesh Kotdawala**  
Company Secretary  
M. No. A16934

