

Date: 15<sup>th</sup> May, 2019

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**

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: **531439**

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation under Reg. 29 :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, the 23<sup>rd</sup> May, 2019 at 3.15 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 Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019.

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 been closed from 03<sup>rd</sup> April, 2019 to 25<sup>th</sup> May, 2019(both days inclusive).

We request to kindly take note of the same

Thanking you.

Yours faithfully,  
**For Goldstone Technologies Limited**

  
**Thirumalesh T**  
Company Secretary

