

PEOPLE

PROCESS TECHNOLOGY

Registered Office : 9th Floor, Block 1, My Home Hub, Hitech City, Madhapur, Hyderabad, Telangana - 500 081. Phone : +91 40 66284999 URL : www.goldstonetech.com GSTIN : 36AAACG7478F1ZF CIN : L72200TG1994PLC017211 E-mail Id : corporate@goldstonetech.com

Date: 31st March, 2023

The Secretary	The Secretary
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot C/1, G-Block,	Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex,	Dalal Street, Mumbai – 400 001
Bandra (E), Mumbai – 400 051	Scrip Code: 531439
Scrip Code: GOLDTECH	

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 April, 2023 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2023.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2023 shall be intimated in due course of time.

Kindly take the aforementioned submissions on your records.

Thank You,

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala Company Secretary