

25<sup>th</sup> August, 2020

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

**Sub: Outcome of Board Meeting;**

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 25<sup>th</sup> August, 2020, *inter-alia* have transacted the following items of agenda:

1. The 26<sup>th</sup> Annual General Meeting of the company for the Financial Year 2019-20, is scheduled to be held on Monday, 28<sup>th</sup> September, 2020 through Video Conference or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide dt. 05.05.2020 and 12.05.2020, respectively.
2. Approved 'Goldstone Technologies Limited Employee Stock Option Plan-2020' ('GTLESOP 2020'), in pursuance to the SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both days inclusive), for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting.

Security Code	Type of Security	Book-Closure		Purpose
		From	To	
BSE: 531439 NSE: GOLDTECH	Equity Shares	22.09.2020	28.09.2020	Annual General Meeting





PEOPLE      PROCESS      TECHNOLOGY

Kindly note that Board Meeting: Start Time: 2.10 P.M and End Time: 3.05 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

**For Goldstone Technologies Limited**

  


**Thirumalesh T**  
**Company Secretary**