

05th August, 2024

To
Listing Compliances
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting scheduled to be held Monday, 12th August, 2024.

To comply with provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the exchange that the meeting of Board of Directors of the Company is schedule to be held on Monday, 12th August, 2024 at the registered office of the Company to inter alia transact the following business matters:

1. Unaudited Standalone Financial Results for the quarter ended on 30th June, 2024.
2. Any other business with the permission of the chair.

Considering Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was already closed from 01st July 2024 will reopen 48 hours after the financial results becomes generally available information.

We request you to kindly take the above-mentioned information on your record.

Thanking you,

For Gemstone Investments Limited

Sudhakar Gandhi
Managing Director
DIN: 09210342