

Date: 03<sup>rd</sup> February, 2022

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>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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Dear Sirs,

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

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 **Friday, 11<sup>th</sup> February, 2022 at 4.00 P.M** at the Registered Office of the Company at GNR's RV Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad, Telangana, 500081, *Inter alia* to Consider, and approve:

- The Un-audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2021.

Further, we wish to inform you 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 dealing in securities of the Company for all designated persons and their immediate relatives has already been closed from 01<sup>st</sup> January, 2022, it will remain closed up to 13<sup>th</sup> February, 2022 (both days inclusive) and shall be re-opened on 14<sup>th</sup> February, 2022.

We request to kindly take it on your records

Thanking you.

Yours faithfully

**For Goldstone Technologies Limited**

  
**Thirumalesh P**  
Company Secretary

