



GOLDSTONE
TECHNOLOGIES

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: 3rd November, 2023

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
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Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Reg.

Dear Sir(s) / Madam(s),

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 9th November, 2023 at 04:00 p.m. at the Registered Office of the Company situated at My Home Hub, Block No. 1, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, inter alia to consider the following:

1. To take on record and approve the Standalone and Consolidated Un-Audited Financial Results for the Second Quarter and half year ended 30th September, 2023.
2. To consider the proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/or any other mode as may be considered.
3. To review, consider and approve the proposal for sale of unused factory land of the company.
4. Any other business with the permission of the Chair.

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 already been closed from 1st October, 2023, it will remain closed up to 14th November, 2023 (both days inclusive).

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary and Compliance Officer
Membership No. A16934

