



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-3910 0012, 3912 0023

05th December, 2017

1. The BSE Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r .29 (1) (a)

Scrip code Number on BSE : 532439
Name of the entity : Goldstone Infratech Ltd.
Scrip ID on NSE : GOLDINFRA

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 Tuesday, the 12th of December, 2017 at 05. 00 A.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, inter alia to - Consider, take on record and approve the Un-Audited Financial Results for the quarter ended 30th September 2017.


As per the Goldstone Infratech Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 30th September, 2017 for all the Designated Employees, Departmental Heads and Directors of the Company from 9th December, 2017 to 15th December, 2017.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited


Hanuman Prasad P
Company Secretary