



Goldstone Infratech Limited

5th February, 2018

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 13th of February, 2018 at 05. 00 P.M at the Registered Office of the Company at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad, TG 500016, inter alia to - Consider, take on record and approve the Un-Audited Financial Results for the quarter ended 31st December, 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 31st December, 2017 for all the Designated Employees, Departmental Heads and Directors of the Company from 10th February, 2018 to 16th February, 2018.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited



Hanuman Prasad P
Company Secretary