



Goldstone Infratech Limited

19th May, 2018

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange Limited

Dear Sirs,

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

Scrip code Number : 532439
Name of the Entity : Goldstone Infratech Ltd.
Scrip ID : 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 Friday, the 25th May, 2018 at 04.00 P.M at the Registered Office of the Company situated at Centre Point Building, 4th Floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet, Secunderabad, Telangana-500003, Inter alia to,

- 1) Consider, take on record and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 for all the Designated Employees, Departmental Heads and Directors of the Company from 20th May, 2018 to 29th May, 2018.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary

Registered Office : Centre Point Building 4th Floor, Plot # 359 to 363/401, US Consulate Lane,
Begumpet, Secunderabad - 500003. Telangana, India. Tel : +040-46989999

CIN : L64203TG2000PLC035451, E-mail: info@goldstone.net, www.goldstoneebus.com, www.goldstonepower.com