

1st February, 2017

1. Bombay Stock Exchange Limited
2. National Stock Exchange of India Limited

Dear Sirs,

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

Scrip code Number : 531439
Name on the Bolt : Goldstone Technologies Ltd.
Scrip ID on Bolt : GOLDTECH

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 14th February, 2017 at 3.30 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad 500 003, inter alia to,

- 1) Consider, take on record and approve the Un-Audited Financial Results for the quarter ended 31st December 2016.

As per the Goldstone Technologies Limited - 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 will remain closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 11th February, 2017 to 17th February, 2017.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited



Roopali Kale
Company Secretary

