

Date: 23<sup>rd</sup> August, 2021

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>531439</b>
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Dear Sirs,

**Sub: Notice of Board Meeting & Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015: Reg.**

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 **Thursday, 26<sup>th</sup> August, 2021 at 4.00 P.M** at the Registered Office of the Company at GNR's RV Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad, Telangana, 500081, Inter alia:

1. To Consider and approve the draft Notice of 27<sup>th</sup> Annual General Meeting, Director's Report and to fix the date of the Annual General Meeting of the Company.
2. To consider fund raising by way of issue of equity shares or convertible warrants or any other instruments through preferential issue or through any other permissible mode, subject to such approvals and consents as may be required under applicable laws including the approval of the members at a general meeting or postal ballot, as applicable.

Further, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with company's Code of Conduct for Prevention of Insider Trading of the Company, the "Trading Window" for dealing in securities of the Company for all designated persons and their immediate relatives shall remain closed from 24<sup>th</sup> August, 2021 to 28<sup>th</sup> August, 2021(both days inclusive).

We request to kindly take note of the same

Thanking you.

Yours faithfully,  
**For Goldstone Technologies Limited**

  
**Thirumalesh T**  
Company Secretary

