

Date: 03rd April, 2019

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

Sub: Intimation for closure of Trading Window

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives will be closed from April 03, 2019 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended March 31, 2019.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended March 31, 2019 shall be intimated in due course of time.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For Goldstone Technologies Limited


Thirumalesh T
Company Secretary

