

Date: 31<sup>st</sup> December, 2019

To: 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 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 01<sup>st</sup> January, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2019.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December, 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

