

Date: 31st March, 2020

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 01st April, 2020 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2020.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2020 shall be intimated in due course of time.

In view of the COVID - 19 pandemic, as we are working from home according to the directives of government, hence you are requested to accept and take on record the "Sd/-" copy of this letter.

Thanking you,

Yours faithfully,

For Goldstone Technologies Limited

Sd/-
Thirumalesh T
Company Secretary