

Date: 30th March, 2022

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

This is to inform 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 transactions in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01st April, 2022 till 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2022.

The date of Board Meeting for the consideration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2022 shall be intimated in due course of time.

This is for your information and records.

Thanking you,

For Goldstone Technologies Limited


Niralee Rasesh Kotdawala
Company Secretary

