

Date: 30<sup>th</sup> December, 2021

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**

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 01<sup>st</sup> January, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the third quarter ended 31<sup>st</sup> December 2021.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the third quarter ended 31<sup>st</sup> December 2021 shall be intimated in due course of time.

This is for your information and records.

Thanking you,

**For Goldstone Technologies Limited**

  
**Thirumalesh T**  
Company Secretary

