

Dated: 30<sup>th</sup> January 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Scrip Code : 531137**  
**Scrip Id : GEMSI**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Board Meeting to be held on 09<sup>th</sup> February 2024.**

This is to inform to the exchange that a meeting of Board of Directors of the Company is scheduled to be held at the registered office of the Company on **Friday, 09<sup>th</sup> February 2024** to, inter alia, consider and approve the unaudited standalone financial results for the quarter and nine months ended 31<sup>st</sup> December 2023.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for all the "Designated Persons" from 01<sup>st</sup> January 2024 till 11<sup>th</sup> February 2024 (both days inclusive). The Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Kindly take the above cited information on your records.

Thanking you,

**For Gemstone Investments Limited**

**Sudhakar Bhagawatlal Gandhi**  
**Managing Director**  
**DIN: 09210342**

**GEMSTONE INVESTMENTS LIMITED**  
**CIN: L65990MH1994PLC081749**

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