

# Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA  
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CIN : L64203TG2000PLC035451, E-mail : Info@goldstone.net

02<sup>nd</sup> November, 2015

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange Limited

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation u/c.41**

**Scrip code Number : 532439**  
**Name on the Bolt : Goldstone Infratech Ltd.**  
**Scrip ID on Bolt : GOLDINFRA**

With reference to the cited subject matter, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> November, 2015 at 04.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, Inter alia to, consider, take on record and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

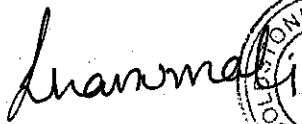
As per the Goldstone Infratech Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015 for all the Designated Employees, Departmental Heads and Directors of the Company from 11<sup>th</sup> November, 2015 to 17<sup>th</sup> November, 2015.

We request to kindly take note of the same

Thanking you,

Yours faithfully,

**For Goldstone Infratech Limited**

  
**P. Hanuman Prasad**  
**Company Secretary**

