



# Goldstone Infratech Limited

Date: 19<sup>th</sup> May, 2018

1. The BSE Limited
2. The National Stock Exchange of India Limited

Dear Sirs,

**Sub: Notice of Board Meeting & Intimation u/r .29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Scrip code Number on BSE</b>	:	<b>532439</b>
<b>Name of the entity</b>	:	<b>Goldstone Infratech Ltd.</b>
<b>Scrip ID`</b>	:	<b>GOLDINFRA</b>

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> May, 2018, at 03.00 P.M at the Registered Office of the Company situated at Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet, Secunderabad Telangana-500016 to consider raising of funds through various modes including rights issue.

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, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Employees, Departmental Heads and Directors of the Company from 20<sup>th</sup> May, 2018 to 29<sup>th</sup> May, 2018.

We request you to kindly take note of the same

Thanking you.

Yours faithfully,

**For Goldstone Infratech Limited**

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

