



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023

31st January, 2017

1. Bombay Stock Exchange Limited
2. National Stock Exchange of India Limited

Dear Sirs,

Sub: Notice of Board Meeting & Intimation u/r.29 (1) (a)

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 11th February, 2017 at 11.00 A.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, inter alia to,

- 1) Consider, take on record and approve the Un-Audited Financial Results for the quarter ended 31st December 2016.

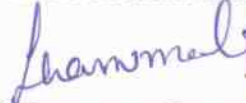
As per the Goldstone Infratech Limited - Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 8th February, 2017 to 14th February, 2017.

We request you to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary

