

6th September, 2017

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

Dear Sirs,

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

Scrip code Number on BSE	:	532439
Name of the entity	:	Goldstone Infratech Ltd.
Scrip ID on NSE	:	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 Wednesday, the 13th of September, 2017 at 11.30 A.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 30th June 2017.

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 the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017 for all the Designated Employees, Departmental Heads and Directors of the Company from 8th September, 2017 to 16th September, 2017.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited

Hanuman Prasad P
Company Secretary