

18th May 2016

1. The Bombay Stock Exchange Limited
2. The National Stock Exchange 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 Thursday, the 26th May 2016 at 05.00 P.M at the Registered Office of the Company at 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad, Inter alia to,

- 1) Consider, take on record and approve the Audited Financial Results for the quarter and year ended 31st March 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, the Trading Window for dealing in securities of the Company will remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March 2016 for all the Designated Employees, Departmental Heads and Directors of the Company from 23rd May 2016 to 29th May 2016.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited

Sd/-

P.Hanuman Prasad
Company Secretary