

3rd February, 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 Saturday, the 13th February, 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, 500003, inter alia to consider, take on record and approve the Un-audited Financial Results for the quarter ended 31st December, 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 the Un-audited Financial Results of the Company for the quarter ended 31st December, 2015 for all the Designated Employees, Departmental Heads and Directors of the Company from 10th February, 2016 to 16th February, 2016.

We request to kindly take note of the same

Thanking you.

Yours faithfully,

For Goldstone Infratech Limited

Sd/-

P.Hanuman Prasad

Company Secretary & Compliance Officer