

30<sup>th</sup> October 2021

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai - 400 001.

Scrip Code : 531137

Scrip Id : GEMSI

**Sub: Intimation of the Board Meeting**

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> November 2021 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter and Half Year ended on 30<sup>th</sup> September, 2021 and other items of business as set out in the agenda of the meeting.

We hereby request you to take above cited information on your records.

Thanking you,

**For Gemstone Investments Limited**



**Jayesh Ahire**  
Company Secretary & Compliance Officer  
Membership No.: A29775