

**3<sup>rd</sup> November, 2018**

To,  
Listing Compliances,  
**BSE Limited,**  
P. J. Towers,  
Fort,  
Mumbai - 400001.

**Scrip Code: 531137 & Scrip Id: GEMSI.**

**Subject: Intimation of the Meeting of Board of Directors & Closure of trading window**

Dear Sir/Ma'am,

This is to inform you that:

1. Meeting of the Board of Directors will be held **on 14<sup>th</sup> November, 2018** at the Registered Office of the Company for the purpose of consideration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report and any other matter with the permission of the Chair.
2. The trading window for trading in the securities of the Company would remain closed from **3<sup>rd</sup> November, 2018 until after forty-eight hours of approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018** for all the Designated Employees including all Directors and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.

Kindly update the same in your records.

Thanking You.

For **Gemstone Investments Limited**

*M. N. Bhuvan*  
**Manali Bhuvan**  
**Director**  
**DIN: 01818201**

