

2nd January, 2020

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip code : 531137
Scrip Id : GEMSI

Subject: Trading Window Closure for quarter & nine months ended 31st December, 2019

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed till the expiry of 48 hours after the financial results for the quarter & nine months ended 31st December, 2019 become generally available information. .

In this regard, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the same on your record.

Thanking you.

For Gemstone Investments Limited


Dhara Brahmbhatt
Managing Director
DIN: 06433270

