

03<sup>rd</sup> August, 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> August, 2018** at the Registered Office of the Company for the purpose of consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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 **04<sup>th</sup> August, 2018 until the closing of business hours on 16<sup>th</sup> August, 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the Designated Employees including all Directors and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.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**

*hara*

**Dhara Brahmbhatt**  
**Managing Director**  
**DIN: 06433270**



**GEMSTONE INVESTMENTS LIMITED**

**CIN: L65990MH1994PLC081749**

**Regd Office:** 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai - 400 057.  
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