

3rd February, 2022

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, 11th February, 2022 at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on 31st December, 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