

February 01, 2023

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

Scrip Code : 531137
Scrip Id : GEMSI

Sub : Intimation of Board Meeting scheduled to be held on Friday, February 10, 2023, for approval of Un-Audited Financial Results for the quarter ended on December 31, 2022.

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of Gemstone Investments Limited will be held on Friday, February 10, 2023, at the registered office of the Company inter alia to transact following business:

1. To Consider and approve the Un-Audited Financial Results for the quarter ended **December 31, 2022**.
2. To consider the Limited Review Report from the Statutory Auditors.
3. Any other matter with the approval of the Chairman.

Further to our letter dated December 31, 2022, the Trading Window for dealing in the Securities of the Company by all Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives had already been closed with effect from January 01, 2023 and shall be open 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2022.

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

Thanking you.

For Gemstone Investments Limited

Manali Bhuva
Director
DIN: 01818201