

10th September 2022

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

Scrip Code : 531137
Scrip Id : GEMSI

Sub: Intimation of the Book Closure & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 6th September 2022 wherein the Board decided to convene the Annual General Meeting of the Company on Friday, 30th September 2022 at 12.00 p.m. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	531137
Security Symbol	GEMSI
Date of AGM	30 th September 2022
Types of Security	Equity Shares
Book Closure	24 th September 2022 to 30 th September 2022 (Both days inclusive)
Cut-Off/Record Date for E-voting	23 rd September 2022
E-voting Period	27 th September 2022 from 9.00 am (IST) to 29 th September 2022 at 5.00 pm (IST)

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

Thanking You,

For Gemstone Investments Limited

Dhara Brahmhatt
Managing Director
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd. office: Flat 504, A wing, New Prabhat SRA CHS Ltd, Chikwadi, Western Express Highway, Andheri (East), Mumbai 400099, Maharashtra.

Tel: 07208992060 Email: gemstoneltd@gmail.com website: www.gemstoneltd.com