

4th February, 2019

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 12th February, 2019** at the Registered Office of the Company at 3.00 pm for the purpose of consideration of Unaudited Financial Results for the quarter and nine month period ended **31st December, 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 **5th February, 2019 until after forty-eight hours of approval of Unaudited Financial Results for the quarter ended 31st December, 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the Designated Employees including all Directors and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation.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


Dhara Brahmbhatt
Managing Director
DIN: 06433270



GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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