

Date: 11th September 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 531137
Scrip Id: GEMSI

Dear Sir/Madam,

Subject: Intimation of the Book Closure

This is to inform you that the meeting of the Board of Directors was held on 02nd September 2024 wherein the Board decided to convene the Annual General Meeting of the Company on Monday, 30th September 2024 at 09:00 A.M. at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400 104.

In Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, we 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, 2024
Types of Security	Equity Shares
Book Closure	Tuesday, 24 th September 2024 to Monday, 30 th September 2024 (Both days inclusive)
Cut-Off/Record Date for E-voting	Monday, 23 rd September, 2024
E-voting Period	Friday, 27 th September 2024 at 09:00 A.M. to Sunday, 29 th September 2024 at 05:00 P.M.

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

Thanking You,

For and on behalf of
Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342

CC:

- National Securities Depository Limited**
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
- Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400 013.
- Link Intime India Pvt. Ltd.**
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

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