

November 02, 2022

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, November 11, 2022.

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, **November 11, 2022** at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended on September 30, 2022 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 29, 2022, the trading window for dealing in the securities of the Company are already closed for the Insiders of the Company since Saturday, October 01, 2022.

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

Thanking you.

For Gemstone Investments Limited

Dhara Brahmhatt
Managing Director
DIN: 06433270

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

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