

Date: 11th September 2023

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 & Annual General Meeting

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 04th September 2023 wherein the Board decided to convene the Annual General Meeting of the Company on Friday, 29th September 2023 at 09:00 A.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	29 th September, 2023
Types of Security	Equity Shares
Book Closure	Saturday, 23 rd September 2023 to Friday, 29 th September 2023 (Both days inclusive)
Cut-Off/Record Date for E-voting	Friday, 22 nd September, 2023
E-voting Period	Tuesday, 26 th September 2023 at 09:00 A.M. to Thursday, 28 th September 2023 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:

1. National Securities Depository Limited

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749

Regd. office: Office No A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri (East), Mumbai, Maharashtra, 400093.

Tel: 07208992060

Email: gemstoneltd@gmail.com

website: www.gemstoneltd.com

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400 013.

3. Link Intime India Pvt. Ltd.

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

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