

05th August 2023

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

Scrip Code : 531137
Scrip Id : GEMSI

Dear Sir/ Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting to be held on 11th August 2023.

With reference to above cited provision, intimation is given for meeting of Board of Directors of the company to be conducted on Friday, 11th August 2023 at the registered office to consider and approve the following business transactions:

1. Un-Audited Financial Results for the quarter ended as on 30th June 2023.
2. Any other business with the permission of the chair.

Considering Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the company which was already closed from 01st July 2023 will be reopen 48 hours after the financial results becomes generally available information.

Kindly take the above-mentioned information on your record.

Thanking you,

For Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342