

GEMSTONE**GEMSTONE INVESTMENTS LTD****17th May 2022**

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(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of the Board Meeting to be held on Friday, 27th May 2022.

With reference to the above cited subject, we hereby inform you that the meeting of Board of directors of Gemstone Investments Limited is scheduled to be held on **Friday, 27th May 2022**, at the Registered Office of the Company to –

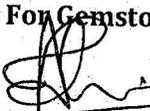
1. To consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March 2022.
2. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

Further, with reference to our letter dated 31st March 2022 and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all the Designated Persons, Designated Employees, Specific Person and their immediate relatives will open 48 hours after the said financial statements are disclosed to the Stock Exchanges and becomes generally available information.

You are requested to take above cited information on your records.

Thanking you,

For Gemstone Investments Limited


Jayesh Ahire
Company Secretary & Compliance Officer
Membership No: A29775

GEMSTONE INVESTMENTS LIMITED
CIN: L65990MH1994PLC081749

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