

26<sup>th</sup> October 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Scrip Code : 531137  
Scrip Id : GEMSI

Dear Sir/Madam,

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for Unaudited Financial Results as on September 30, 2023.

This is to inform to the exchange that a meeting of the Board of Directors of the Company will be held on Friday, November 03, 2023, at the registered office of the Company, inter-alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2023 and any other business with the permission of chair.

The trading window of the Company has already been closed for all the Directors, Designated Employees and their immediate relatives in this regard.

Kindly take the aforementioned information on your records.

Thanking You.

**For Gemstone Investments Limited**

**Sudhakar Bhagawatlal Gandhi**  
Managing Director  
DIN: 09210342

**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

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