

22<sup>nd</sup> May 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 comply with provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the exchange that the meeting of Board of Directors of the Company is schedule to be held on 29<sup>th</sup> May 2023 at the registered office of the Company to transact the following business matters:

1. Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March 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 01<sup>st</sup> April 2023 will be reopen 48 hours after the financial results becomes generally available information.

We request you to kindly take the above-mentioned information on your record.

Thanking you,

**For Gemstone Investments Limited**

**Dhara Brahmbhatt**  
**Managing Director**  
**DIN: 06433270**