

GEMSTONE INVESTMENTS LTD

Dated: 28th September, 2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code : 531137 Scrip Id : GEMSI

Dear Sir/Madam,

Ref: Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

<u>Sub:</u> <u>Intimation of Closure of Trading Window for the Quarter and Half year ended as on 30th September 2023.</u>

In compliance with Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons, Designated Employees, Specified Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company will remain closed from 01st October 2023 till the conclusion of 48 hours after the unaudited financial results of the Company for quarter and half year ended as on 30th September 2023 becomes generally available information.

In this regard, all the personnel as mentioned above have been advised not to deal in the Securities of the Company during the period of closure of the Trading Window.

Kindly take note of the above cited information on your record.

Thanking you.

For Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi Managing Director DIN: 09210342

GEMSTONE INVESTMENTS LIMITED CIN: L65990MH1994PLC081749