

28th December 2023

To,
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.

Sub: Intimation of Trading Window Closure for the Quarter ended on 31st December 2023.

With reference to the above cited subject and to comply with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons, Designated Employees, Specified Persons and their Immediate Relatives, it is hereby informed that the Trading Window for dealing in the securities of the Company will remain closed from 01st January 2024 till the conclusion of 48 hours after the declaration of unaudited financial results for quarter and nine months ended as on 31st December 2023.

Intimation of Board Meeting for declaration of unaudited financial results of the Company for the quarter and nine months ended as on 31st December 2023 will be intimated in the due course.

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

Thanking you.

**For and on behalf of
Gemstone Investments Limited**

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