

March 27, 2024

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: SEBI (Prohibition of Insiders Trading) Regulations, 2015.

Sub: Intimation of Trading Window Closure for the Quarter and Year ending on March 31, 2024.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Company's "Code of Conduct for Prevention of Insider Trading", *the "Trading Window" for the all the Directors, Promoter and Promoters Group, designated persons, connected persons and their immediate relatives to deal in securities of the Company, shall remain closed from Monday, April 01, 2024 up to 48 hours after the declaration of Audited Financial Results of the Company by the Board for the quarter and Year ending on March 31, 2024 (both days inclusive).*

Accordingly, all the above referred category of persons of the Company have been informed not to trade or deal in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to consider and approve the aforesaid financial results of the Company will be intimated in due course.

This is for your information and appropriate dissemination.

Thanking you.
For Gemstone Investments Limited

Sudhakar Bhagawatlal Gandhi
Managing Director
DIN: 09210342