



Ref. Goldstar/NSE/Intimation/Board Meeting/Results: 2017-2018

Date: May 19, 2018

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051.

Ref. Script Symbol: GOLDSTAR

Dear Sir,

Subject: Board Meeting to approve Audited Financial Results for the year ended 31st March, 2018 and Closure of Trading Window.

We would like to intimate the Exchange that the Meeting of Board of Directors of Goldstar Power Limited ("The Company") is scheduled to be held on Monday, 28th May, 2018 at the Registered Office of the Company at Behind Ravi Petrol Pump, Rajkot Highway Road, At & Post Hapa, Dist. Jamnagar, Gujarat-361120, inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company, the Trading Window for trading in the equity shares of the Company by the Designated employees of the Company and all the persons covered under the code, will be closed from Friday, 24th May, 2018 until 48 hours after the announcement of the results for the financial year ended 31st March, 2018. The trading window will be open for trading from Thursday, 31st May, 2018.

Request you to kindly take the same on record.

Thanking you,

For, Goldstar Power Limited

D.B. Thaker

Darshak Thaker

Company Secretary & Compliance Officer

(M. No.: A46919)

