



Ref. Goldstar/NSE/Reg-29/Results-2017-2018/Closure of Trading Window/01

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.

Sub: Closure of Trading Window of Goldstar Power Limited

Ref: Script Symbol: GOLDSTAR

Dear Sir,

In continuation to our Letter No. Goldstar/NSE/Intimation/Board Meeting/FY 2017-2018/ dated 19th May, 2018 intimating to the Stock Exchange about the Meeting of Board of Directors of the Company scheduled to be held on Monday, 28th May, 2018 for considering and approving the Audited Financial Results for the financial year ended on 31st March, 2018, we would like to inform you that the Trading Window shall remain closed from **24th May, 2018 to 31st May, 2018 (both days inclusive)** in terms of Code of Conduct of the Company for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are kindly requested to take the same on your records.

Thanking you,

Yours Faithfully,
For, Goldstar Power Limited

D.B. Thaker

Darshak Thaker
Company Secretary & Compliance Officer
(Membership No: A46919)

