



Ref: Goldstar/NSE/ Board Meeting/ Results/Sep 2018

Date: October 27, 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

Subject: Board Meeting to approve Unaudited Financial Results for the half year ended 30th September, 2018 and Closure of Trading Window

Dear Sir,


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, 05th November, 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 Unaudited Financial Results of the Company for the half financial year ended 30th September, 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 Thursday, 01st November, 2018 until 48 hours after the announcement of the results for the half financial year ended 30th September, 2018. The trading window will be open for trading from Wednesday, 07th November, 2018.

Request you to kindly take the same on record.

Thanking you,

For, Goldstar Power Limited



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

