



Ref. Goldstar/NSE/Reg-29/Closure of Trading Window/02

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.

**Sub: Closure of Trading Window of Goldstar Power Limited**

**Ref: Script Symbol: GOLDSTAR**

Dear Sir,

In continuation to our Letter No. Goldstar/NSE/Board Meeting/Results/Sep 2018 dated 27<sup>th</sup> October, 2018 intimating to the Stock Exchange about the Meeting of Board of Directors of the Company scheduled to be held on Monday, 05<sup>th</sup> November, 2018 for considering and approving the Unaudited Financial Results for the half financial year ended on 30<sup>th</sup> September, 2018, we would like to inform you that the Trading Window shall remain closed from 01<sup>st</sup> November, 2018 to 07<sup>th</sup> November, 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)

