

Ref. GOLDSTAR/NSE/TRADING WINDOW CLOSURE/ 2019

April 04, 2019

To,
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051.
SCRIPT SYMBOL: GOLDSTAR

Sub: Closure of trading Window with Immediate Effect

Dear Sir,

This is with reference to the circular No. NSE/CML/2019/11 dated April 02, 2019 issued by the National Stock Exchange of India Limited ("NSE") pertaining to clarification regarding restriction period.

In complying with the aforesaid circular and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that, the Trading Window for dealing in the shares/ securities of **Goldstar Power Limited** ("The Company") will remain closed for all the designated persons and their Immediate Relatives of the Company with **immediate effect (i.e. April 4, 2019)** until 48 hours after the conclusion of Board Meeting in which the Audited Financial Results of the Company for the Half Year & Full Financial Year ended March 31, 2019 shall be approved.

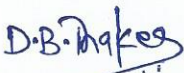
The date of Board Meeting shall be intimated separately.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For, **GOLDSTAR POWER LIMITED**


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

