



Ref: GPL/NSE/TRADINGWINDOWCLOSURE/2020

31st March, 2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051, Maharashtra, India

Respected Sir/Madam,

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to captioned subject and as per Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives adopted by the board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window (for sale and purchase of Company's Equity Shares) will remain closed from April 01, 2020 till the end of 48 hours after the financial results of the Company for the half year and year ended i.e. March 31, 2020 becomes generally available to public for all designated persons including their immediate relatives. The date of the meeting of the Board for approval of Audited Financial Results for the half year and year ended on March 31, 2020 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the notice of the same and acknowledge the receipt.

For, Goldstar Power Limited

Sd/-

Foram Kukadiya

Company Secretary and Compliance Officer

Membership No.: A60689

Place: Jamnagar