

GPL/BM/Intimation/2020/AGM

4th November, 2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai- 400 051.

Sub: Intimation of Board Meeting Scheduled to be held on Thursday, 12th November, 2020

Ref: Scrip ID /code: GOLDSTAR

Dear Sir,

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we would like to inform to you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 to consider and approve the following

1. To consider and approve Unaudited standalone financial results of the company for the Half Year ended on 30th September, 2020 along with limited review report thereon.
2. To consider and take note on the draft Directors Report along with annexure thereto for the Financial Year ended March 31, 2020.
3. To fix the date, time and venue for the 21st Annual General Meeting and to approve the draft Notice thereof for the financial year ended on March 31, 2020.
4. Book Closure & Cut-off date for the purpose of forthcoming 21st Annual General Meeting.
5. To consider omnibus approval for related party transaction.
6. Any other matter as may be decided by the Board.



Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's code to Regulate, Monitor and Report' Trading by Insiders, the trading window for dealing in

the Securities of the Company has been closed up to forty eight hours after the announcement of the unaudited standalone financial results for the quarter and half year ended September 20, 2020.

Please take this information on records We will update you about the outcome of the meeting immediately on conclusion of the Board Meeting.

Thanking you,

For, Goldstar Power Limited

Foram. S. Kukadiya

(Foram Kukadiya)

Company Secretary & Compliance Officer

(Membership No: A60689)

