

Ref: GOLDSTAR/NSE/TRADINGWINDOWCLOSURE/2021

MARCH 31, 2021

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

SCRIPT SYMBOL: GOLDSTAR

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

Respected Sir/Madam,

This is with reference to the Circular no. NSE Circular no. NSE/CML/2019/11 dated 02ND April, 2019 issued by NSE Limited respectively pertaining to clarification regarding trading restriction period. In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, we wish to inform you that the Trading Window for dealing in Equity Shares of the Company for all the Designated Persons and their immediate relative (s) shall remain closed from 1st April, 2021 till 48 hours after conclusion of the Board Meeting in which the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2021, are approved. The Company will intimate the date of Board Meeting for approval of financial results separately.

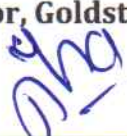
Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are kindly requested to take the same on your records,

Thanking You,

Yours Faithfully,

For, Goldstar Power Limited



(Neha Shah)
Company Secretary and Compliance Officer
(Membership No.: A63972)
Place: Jamnagar