

Ref: GoldstarPower/NSE/Reg29/Intimation/BM/2021-22/01

Date: 21<sup>st</sup> June, 2021

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

**SCRIPT SYMBOL: GOLDSTAR**

**Sub: Intimation of Board Meeting to be held on Tuesday, the 29<sup>th</sup> June, 2021.**

**Dear Sir/Madam,**

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate the Exchange that the Meeting of Board of Directors of **Goldstar Power Limited** ("The Company") will be held on **Tuesday, the 29<sup>th</sup> June, 2021** at the Registered Office of the Company inter-alia transact the following business:

1. To consider and approve the Audited Financial Results for the Half Year & Financial Year ended on 31<sup>st</sup> March, 2021.
2. Appointment of Secretarial Auditor for the Financial Year 2021-22.
3. Appointment of Internal Auditor for the Financial Year 2021-22.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall continued to remain closed from the date of intimation to the Exchange vide letter dated 31<sup>st</sup> March, 2021 will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the Half year and Financial Year ended on 31<sup>st</sup> March, 2021. The Trading Window will be open for trading from **Friday, the 2<sup>nd</sup> July, 2021. During the closure of Trading Window, dealing in Equity Shares of the Company for all Designated Persons (including immediate relatives) of the Company is prohibited.**

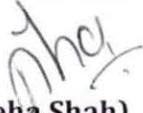


Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking you,

Yours faithfully,

For, Goldstar Power Limited



(Neha Shah)  
Company Secretary & Compliance Officer  
Membership No: A63972

