

Ref. GOLDSTAR/NSE/Reg. 42/BOOKCLOSURE/22ND AGM/2021

 03rd September, 2021

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

Attn: Market Operation Department

Sub: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Annual General Meeting of our company scheduled to be held on Thursday, 30th September, 2021

Dear Sir/Madam,

With reference to above subject, we would like to inform to you that the 22nd Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021. In Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 22nd Annual General Meeting.

Symbol	Type of Security	Book closure both days inclusive		Cut-off Date for Shareholders entitled to vote at AGM	Purpose
		FROM	TO		
GOLDSTAR	EQUITY SHARES	24 th September 2021	30 th September 2021	Thursday, 23 rd September, 2021	For 22 nd Annual General Meeting

Please take the same on your records and display the same on the website of Stock Exchange.

Thanking you.

Yours faithfully,

For, Goldstar Power Limited



[Neha Shah]

Company Secretary & Compliance Officer

Membership No.: A63972

