

Ref: GOLDSTAR/Closure of Trading Window/March 2022

31st March, 2022

To,
The Listing Department
National Stock Exchange of India Limited,
Plot No. C/1, G-Block, Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra

SCRIPT SYMBOL: GOLDSTAR

Subject: Intimation for closure of Trading Window

Dear Sir/Madam,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuance to the circular of National Stock Exchange of India Limited vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 for clarification regarding trading restriction period and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and other Person connected with the company, the Trading Window for dealing in securities of the company by all Directors, Promoters, designated persons of the company and their immediate relatives shall remain closed from opening hours of 01st April, 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2022.

The date of Board Meeting for approval of the financial results for quarter and year ended on 31st March, 2022 shall be intimated separately.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For, GOLDSTAR POWER LIMITED



Navneet Pansara
Managing Director
[DIN: 00300843]

