



4th November, 2020

Ref: GPL/NSE/TRADINGWINDOWCLOSURE/2020/2

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

Respected Sir/Madam,

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

With reference to captioned subject and as per Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives adopted by the board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window (for sale and purchase of Company's Equity Shares) will remain closed from November 4, 2020 till the end of 48 hours after the financial results of the Company for the half year ended i.e. September 30, 2020 becomes generally available to public for all designated persons including their immediate relatives. The date of the meeting of the Board for approval of Audited Financial Results for the half year ended on September 30, 2020 will be informed to you 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. Kindly take the notice of the same and acknowledge the receipt.

For, Goldstar Power Limited

(Foram Kukadiya)

Company Secretary and Compliance Officer

(Membership No.: A60689)

Place: Jamnagar

Regd. Office & Factory : Rajkot Road, Hapa - 361 120 Dist. Jamnagar, (Gujarat) India.

Formerly Known as **Goldstar Battery Pvt. Ltd**. CIN: L36999GJ1999PLC036274

Tel:+91 288 257 11 20/21 Fax:+91 288 257 11 22 admin@goldstarpower.com www.goldstarpower.com