

2<sup>nd</sup> December, 2020

To  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 531137**  
**Scrip Id : GEMSI**

**Sub: Intimation of the Book Closure & Annual General Meeting**

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors was held on 30<sup>th</sup> November, 2020, wherein the Board decided to convene the **Annual General Meeting** of the Company on Thursday, 24<sup>th</sup> December, 2020 at 10.30 a.m. at the registered office of the Company situated at 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shradhanand Road Ext, Vile Parle (East), Mumbai – 400 057.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	531137
Security Symbol	GEMSI
Types of Security	Equity Shares
Book Closure	18 <sup>th</sup> December, 2020 to 24 <sup>th</sup> December, 2020 (both days inclusive)
Cut-Off/Record Date for E-voting	17 <sup>th</sup> December, 2020
E-voting Period	21 <sup>st</sup> December, 2020 (from 9.00 AM) to 23 <sup>rd</sup> December, 2020 (till 5.00 P. M.)

We hereby request you to take the same on your record.

Thanking You,

**For Gemstone Investments Limited**

**Dhara Brahmhatt**  
**Managing Director**  
**DIN: 06433270**

**GEMSTONE INVESTMENTS LIMITED**  
**CIN: L65990MH1994PLC081749**

**Regd. office:** 502-B, Padmavati Heights, 5<sup>th</sup> Floor, Shradhanand Road Ext., Vile Parle (East), Mumbai – 400057.  
**Tel:** 07208992060      **Email:** gemstoneltd@gmail.com      **website:** www.gemstoneltd.com