



**MELSTARR**

**February 04, 2025**

**The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001**

**BSE Scrip Code: 532307**

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex,  
Bandra (East)  
Mumbai 400 051  
NSE Symbol: MELSTAR**

**Sub: Notice of Board Meeting for approving financial results**

**Dear Sir,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2025, inter-alia, to consider and approve the unaudited financial results for the Quarter and Nine months ended December 31, 2024.

Further, the Trading Window for dealing in the shares of the Company in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of the above said financial results of the Company.

The above is for your information and records.

Thanking you,

Yours truly

For **Melstar Information Technologies Limited**

Meenakshi Ramandasani  
Company Secretary  
M. No. A47336

**Melstar Information Technologies Limited**  
**CIN: L99999MH1986PLC040604**

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

**Corporate Office:**

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