



Date: 23rd May 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Intimation of meeting of the Board of Directors of Starlog Enterprises Limited for approval of Financial Results for the fourth quarter and financial year ended on March 31, 2024.

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Notice is hereby given to the Stock Exchange under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May 2024, *inter alia*, to consider and approve the Audited Financial Results, Standalone and Consolidated, for the quarter and financial year ended on 31st March 2024.

Further, as intimated earlier vide our letter submitted on 29th March 2024, the Trading Window of the Company has been closed for dealing in the securities of the Company for its Designated Persons and their immediate relatives from 31st March 2024 till 48 hours after the declaration of the audited financial results of the Company for the fourth quarter and financial year ended on 31st March 2024.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Starlog Enterprises Limited

Saket Agarwal
Managing Director & CEO
DIN: 00162608



STARLOG ENTERPRISES LIMITED

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