



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India.

Contact No: +91-7574999004 **Email ID:** info@starlineps.com

Website: www.starlineps.com

07th February, 2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Subject: Intimation of Board Meeting No. 9/2024-25 to be held on 14th February, 2025.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **9/2024-25** of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2025 at 03.00 p.m.** at the Registered Office of the Company situated at Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat, India. inter alia, to transact the following business:

(i) To consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2024.

Further in continuation of our intimation dated 27th December, 2024 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st January, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **STARLINEPS ENTERPRISES LIMITED**

MADHURIBEN CHHATROLA

Company Secretary & Compliance Officer
(ACS: 74197)