



February 17, 2023

To,  
Listing Compliance Monitoring Team  
BSE Limited, MUMBAI

Dear Sirs,

**Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Subject of Corporate Announcement :**  
**Board Meeting Outcome for Approval of Quarter 3 Unaudited Financial Standalone And Consolidated Results of Starlog Enterprises Limited**

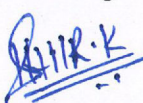

We refer to your email dated March 15, 2021 on the captioned subject informing the Company about Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Board Meeting Concluded Time not Given.

We would also like to inform you that the concerned board meeting was concluded at 4.30 p.m.

We request you to consider the same. We will be pleased to provide you with any further clarifications that you may require.

Thanking you,

Yours faithfully,  
For Starlog Enterprises Limited

  
  
Sarita Khamwani  
Company Secretary & Compliance Officer  
Encl: A/a

**STARLOG ENTERPRISES LIMITED**

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