



**Date:** 2<sup>nd</sup> February 2024

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

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Sub: Intimation of meeting of Board of Directors of Starlog Enterprises Limited as per 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 Friday, 9<sup>th</sup> February 2024, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023.

Further, as intimated earlier vide our letter dated 26<sup>th</sup> December 2023, the Trading Window of the Company which has been closed for dealing in the securities of the Company for its Designated Persons and their immediate relatives from 31<sup>st</sup> December 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2023.

You are requested to take the same on record.

Thanking you

Yours faithfully

**For Starlog Enterprises Limited**

Priyanka Aggarwal  
Company Secretary & Compliance officer  
Membership No: A38180



Place: Mumbai

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015  
CIN: L63010MH1983PLC031578