

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed Hon'ble NCLT, New Delhi Bench-II)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

08.04.2024

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001
Scrip Code: 538733

Sub: Intimation of Closure of Trading Window in terms of the Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that in terms of Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and others insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company shall remain closed upto completion of 48 hours after the Financial Results of the Company for the quarter / year ending on 31st March, 2024 is submitted to the Stock Exchange.

The same has been intimated to all the directors (power suspended) of the company.

The date of Board Meeting to consider the Financial Results for the quarter / year ending on 31st March, 2024 will be intimated separately.

This is for your information and record.

Thanking you,

For Starlit Power Systems Limited

CA. Reshma Mittal
Resolution Professional
Process Specific Email ID: starlit.cirp@gmail.com
Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

