

3rd February ,2020

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the Third Quarter and Three Months Ended December 31, 2019:

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on **Thursday, February, 13, 2020** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **Third Quarter and Three Months Ended December 31, 2019.**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for dealing/ trading in securities of the Company) shall remain closed from **01.01.2020 to 15.02.2020** (both days inclusive) for the promoters/directors/officers/designated employees of the company ("the concerned persons").

Please take note of the same and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
(Under Corporate Insolvency Process)


Anant Satish Pathak
Managing Director
DIN: 05338978

Place: Mumbai

