



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

20th May.2019

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

Dear Sirs,

Sub: Board Meeting Intimation For Consideration Of Audited Financial Results For The Quarter And Year Ended March 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 you the meeting of the Board of Directors of the Company is Scheduled to be held on **WEDNESDAY, 29th May 2019** at 159,5th Floor, Industry House, Reclamation, Churchgate, Mumbai - 400020 **inter-alia** the Audited financial Results of the Company for the quarter and year ended 31st March, 2019 and any other matter if required; with the permission of chair.

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 5th April 2019 to 31st May 2019 (both days inclusive) for the promoters/directors/officers/designated employees of the company ("the concerned persons").

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

Yours faithfully,
For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
CHIEF EXECUTIVE OFFICER



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