

5th April 2019

<p>To,</p> <p>The General Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001 Scrip Code : 532307</p>	<p>To,</p> <p>The Secretary, National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Plot No.C/1, G Block, Bandra Kurla Complex , Bandra (East) Mumbai -400051 Trading Symbol : MELSTAR</p>
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Dear Sir/Madam,

Sub: Intimation of closing of Trading Window- Reg.

It is hereby informed that as per the Code of Conduct for the Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulation,2015,as amended from time to time, the Trading Window for dealing in the Shares of the Company shall remained Closed for the period from immediate effect till 48 hours after the declaration of the Audited Financial. Results of the Company for the Financial Year ended 31stMarch, 2019 to the Stock Exchanges.

Accordingly, all the Designated Persons(Directors/KMPs/Designated Employees) and other Connected Persons have been adviced not to trade in share of the Company during the period of closure of Trading Window as stated above.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED


Ashish Mahendrakar
(Chief Executive Officer)



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