MELSTAR INFORMATION TECHNOLOGIES LIMITED (Under Insolvency Resolution Process) CIN: L99999MH1986PLC040604 Regd Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.

Phone no: 022-62356400; Email id: management@melstar.com

Date: 25.12.2020

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

Dear Sirs,

Ref: SEBI (Provision of Insider Trading) Regulation ,2015

SUBJECT: Trading Restriction- Prohibited Period.

Dear Sir,

This is to inform you that in accordance with **SEBI (Prohibition of Insider Trading) Regulation, 2015** for prohibitions of Trading by Insiders, the Trading window for dealing in the Securities of the Company shall remain closed for the Directors, Designated Employees and Insiders with immediate effect till 48 hours after the Declaration of Unaudited Financial Results for the Quarter and half yearly ended September 30, 2020.

This is for your Kind information and records.

Thanking you.

Yours faithfully, For Melstar Information Technologies Limited (Under Insolvency Resolution Process)

s/d Neehal Mahamullal Pathan Resolution Professional [IBBI/IPA-001/IP-P01561/2019-20/12406] s/d Sirish Kumar Sahoo Suspended Director DIN: 08052666

Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.