



Date: 23rd May, 2022

To
BSE Limited
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Company Code: 520155

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May 2022 at 4.00 p.m. via Video Conferencing/ Other Audio Visual Means deemed to be held at 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, inter alia to consider the following business;

1. Approve and to take on record, Audited Financial Results (Standalone & Consolidated) along with Auditor's Report for the year ended 31st March, 2022.
2. Appointment of Secretarial Auditor Mr. Shivang Goyal, Shivang G Goyal & Associates.
3. Any other business with the permission of Chairman.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2 April, 2019 issued by BSE, the Trading Window has been already closed with effect from 01ST April, 2022 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending on 31ST March, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For **STARLOG ENTERPRISES LIMITED**

PRANALI
ANIKET
SULAKHE

Pranali Sulakhe

Company Secretary & Compliance Officer

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India

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