

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

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA , BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307
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Date : 9th December 2020

Subject - Intimation for Books Closure for the purpose of 33th Annual General Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registers of Members and Share Transfer Books of the Company shall remain closed from 24th December, 2020 to 31st December 2020 (both days inclusive) for the purpose of Annual General Meeting.

Symbol	Type of Security	Book Closure (Both day Inclusive)		Cut off Date	Purpose
		From	To		
(MELSTAR / 532307 / INE817A01019)	Equity	24 th December 2020	31 st December 2020	24th December 2020	Annual General Meeting

This is for your kind information.

Yours faithfully,

For Melstar Information Technologies Limited
(Under Insolvency Resolution Process)


Neehal Mahamulal Pathan
Resolution Professional

[IBBI/IPA-001/IP-P01561/2019-20/12406]

