



2nd August, 2022

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Notice of Board Meeting No. 2/2022-23 to be held on 12th August, 2022.
Scrip Code: 540492.

Dear Sir/Madam,

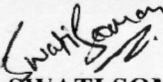
We hereby inform the Stock Exchange that Meeting No. 2/2022-23 of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th August, 2022 at 04.30 p.m.** at the Registered Office of the Company at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2022.

Further in continuation of our intimation dated 30th June, 2022 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st July, 2022 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED






SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 68472



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat

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