



Date: 10/11/2022

To,  
**Listing Compliance and Legal Regulatory  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalai Street, Fort,  
Mumbai 400001

**BSE Scrip Code: 520155**

**Subject:** Prior intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended September 30, 2022

**Ref:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022, at 04:00 P.M. through video conferencing through Audio-Visual means inter alia, to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended September 30, 2022, as required under Regulation 33(3) of the Listing Regulations.

The aforesaid information shall be made available on the Company's website at [www.starlog.in](http://www.starlog.in)

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the quarter ended September 30, 2022, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

Kindly take the above on record.

**For Starlog Enterprises Limited,**

SAKET  
KAMLESHKUMAR  
AGARWAL

Digitally signed by SAKET KAMLESHKUMAR AGARWAL  
DN: cn=Saket Agarwal, o=Starlog Enterprises Limited, ou=Starlog Enterprises Limited, email=saket.agarwal@starlog.in, c=IN

**Saket Agarwal**  
**Managing Director and CEO**  
**DIN: 00162608**

**Address:** 7A, Somerset Place, 61/D, Bhulabhai  
Desai Road, Near Sophia College Lane,  
Mumbai, Maharashtra, India 400026  
**Place: Mumbai**

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015  
CIN: L63010MH1983PLC031578