



starlite
Light Re-engineered

February 01, 2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai,

Maharashtra 400001

Scrip Code: 517548

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, February 12, 2024.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter ended December 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For STARLITE COMPONENTS LIMITED

On Authority of CA Naren Seth

IRP in case of Starlite Components Limited

Insolvency Professional (IP)

IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

STARLITE COMPONENTS LTD.
NASHIK

Wamane S.K.

Registered
Office

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