



21<sup>st</sup> October, 2021

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

**Sub.: Notice of Board Meeting No. 4/2021-22 to be held on 29<sup>th</sup> October, 2021.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **4/2021-22** of the Board of Directors of the Company is scheduled to be held on **Friday, the 29<sup>th</sup> of October, 2021 at 2.00 p.m.** at the Registered Office of the Company at Shop – F/1, 1<sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to transact the following main businesses:

- (i) To consider and approve Un-Audited Financial Statements for the Half Year ended 30<sup>th</sup> September, 2021 along with Statement of Assets and Liabilities and Cash Flow Statements for the Half year ended 30<sup>th</sup> September, 2021;

Further in continuation of our intimation dated 29<sup>th</sup> September, 2021 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 1<sup>st</sup> October, 2021 and shall remain closed till 31<sup>st</sup> October, 2021 (both days inclusive); i.e. till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For STARLINEPS ENTERPRISES LIMITED**

**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No.: 57323



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

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



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