

# STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench )

CIN: L37200DL2008PLC174911

Regd Office : A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 08.04.2024

**BSE Limited,  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai 0 400 001  
Scrip Code: 538733**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Intimation regarding the Board Meeting of M/s. Starlit Power Systems Limited ("Corporate Debtor") to be held on 28<sup>th</sup> May 2024, Tuesday at 4.30 p.m., at 1104, Nirmal Tower, Barakhamba Road, New Delhi-110001, through virtual mode**

We refer to the intimation letter dated 01<sup>st</sup> August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) vide order dated 26<sup>th</sup> July 2023 passed by Hon'ble NCLT, New Delhi Bench. Further it was intimated vide letter dated 16<sup>th</sup> May 2024 that in terms of provisions contained in the Resolution Plan dated 16<sup>th</sup> December 2023, a Monitoring Committee has been constituted for supervision and implementation of the Resolution Plan and ensure compliance with the terms agreed upon.

With reference to the subject matter, this is to inform you that the Board Meeting of Starlit Power Systems Ltd will be held on **28<sup>th</sup> May 2024, Tuesday at 4.30 p.m.** at 1104, Nirmal Tower, Barakhamba Road, New Delhi-110001, through virtual mode, to inter alia transact the following businesses:

- a) To consider and approve Audited financial statements for the Quarter and year ended on 31<sup>st</sup> March 2024;
- b) Any other business with the permission of the chair.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in equity shares of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

This is for your information and record.

Thanking you,  
**For Starlit Power Systems Limited**

**CA. Reshma Mittal**  
**Monitoring Professional**  
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