



Date: 07-02-2023

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 December 31, 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 Tuesday, February 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 December 31, 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 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 December 31, 2023, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

Kindly take the above on record.

For Starlog Enterprises Limited,

Sarita Khamwani



Company Secretary & Compliance Officer

STARLOG ENTERPRISES LIMITED

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