



## STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

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Website: [www.starlineps.com](http://www.starlineps.com)

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26<sup>th</sup> July, 2023

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

**Sub.: Notice of Board Meeting No. 2/2023-24 to be held on 4<sup>th</sup> August, 2023.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **2/2023-24** of the Board of Directors of the Company is scheduled to be held on **Friday, the 4<sup>th</sup> August, 2023 at 03.30 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 consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.

Further in continuation of our intimation dated 30<sup>th</sup> June, 2023 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> July, 2023 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SWATI SOMANI**

Company Secretary & Compliance Officer

ACS No.: 68472