

MELSTAR INFORMATION TECHNOLOGIES LIMITED

CIN: L99999MH1986PLC040604

Registered Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City – 400020.

Phone no: 022-62356400; Email id: companysecretary@melstar.com

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS, DALAL STREET, MUMBAI- 400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITEDEXCHANGE PLAZA, BANDRAS KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051
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Date : 31.03.2020

SUBJECT : INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading window for dealing in the Securities of the Company shall remain closed from Wednesday, April 01, 2020 for the Directors, Designated Employees, Insiders and their immediate relatives till 48 hours after the Audited Financial Results for the Quarter & Year ended on March 31, 2020.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter and Year ended March 31, 2020 shall be intimated in due course.

This is for your kind information.

You are requested to take the Same on record

Yours faithfully,

FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED

(UNDER INSOLVENCY RESOLUTION PROCESS)

Sd/

Sirish Kumar Sahoo

Director

DIN: 08052666