



Unistar Multimedia Limited

December 23, 2022

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

Sub: Intimation of Board Meeting

Ref.: Scrip Code – 532035

In continuation to our communication dated November 25, 2022, we write this to advise you that Board has received a final Letter of Intent, post negotiations from the existing shareholders of M/s Du Point Loyalty Distribution Private Limited. Thus, a Meeting of Board will be convened on Wednesday, December 28, 2022 to discuss, inter-alia the following agenda's

1. Acquisition of M/s Du Point Loyalty Distribution Private Limited, either by consideration for Cash or issuance of Fully paid-up Equity shares of Unistar Multimedia Ltd.
2. Fix Date of Extra-ordinary General Meeting, if above agenda is approved, alongwith Notice of the said Meeting.
3. Any other agenda, with permission of chair

You are requested to take the revised submission on record and acknowledge the receipt of the same.

Thanking you,

For Unistar Multimedia Limited

Jagdishkumar Bhagwandas Patel

Director

DIN: 08038830

CIN : L70100MH1991PLC243430

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