

30th June, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai- 400 001

Scrip code: 517548

Dear Sir/Madam,

Subject: Closure of Trading Window for the Quarter ending June 30, 2022.

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected/Designated Persons w.e.f. July 01, 2022 and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ending June 30, 2022.

The date of the Board meeting shall be intimated separately as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,
For STARLITE COMPONENTS LIMITED
On Authority of CA Naren Seth
IRP in case of Starlite Components Limited
Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

Wamane S.K.