



Date: 1<sup>st</sup> November 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Sub: Intimation of meeting of Board of Directors of Starlog Enterprises Limited as per Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> November 2023, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023.

Further, as intimated earlier vide our letter dated 30<sup>th</sup> September 2023, the Trading Window of the Company which has been closed for dealing in the securities of the Company for its Designated Persons, from 30<sup>th</sup> September 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 2023.

Request you to kindly take a note of the same.

You are requested to take the same on record.

Thanking you

Yours faithfully

**For Starlog Enterprises Limited**

Priyanka Aggarwal  
Company Secretary & Compliance officer  
PAN: AZWPK6509R  
Place: Mumbai



**STARLOG ENTERPRISES LIMITED**

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