



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

Contact No: +91-7043999030 Email ID: info@starlineps.com

Website: www.starlineps.com

24th January, 2024

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

Sub.: Notice of Board Meeting No. 5/2023-24 to be held on 2nd February, 2024.

Scrp Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **5/2023-24** of the Board of Directors of the Company is scheduled to be held on **Friday, the 2nd February, 2024 at 03.00 p.m.** at the Registered Office of the Company at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to transact the following main businesses:

- (i) To consider and approve Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023;
- (ii) To take note of Resignation of Ms. Swati Somani (ACS: 68472) from the post of Company Secretary & Compliance Officer of the Company; and
- (iii) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further in continuation of our intimation dated 29th December, 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 1st January, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 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