

MELSTAR INFORMATION TECHNOLOGIES LIMITED

(Under Insolvency Resolution Process)

CIN: L99999MH1986PLC040604

Regd. Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.

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

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA, BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307
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Subject: Intimation about the Adjournment of Board Meeting till 09/12/2020

With the reference to our letter dated 7th December, 2020.

This is to inform you that the scheduled meeting of Resolution Professional of the Company through Video Conferencing is adjourned due to the technical glitches, so the notice is hereby given for your reference, that the adjourned Board Meeting will be held on 9th December, 2020 at 02.00 PM through the Video Conferencing mode.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 9th December, 2020.

You are requested to take the above on your records and oblige.

Yours faithfully,

**For Melstar Information Technologies Limited
(Under Insolvency Resolution Process)**

Sd/-

Neehal Mahamullal Pathan

Resolution Professional

[IBBI/IPA-001/IP-P01561/2019-20/12406]

Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.