



31<sup>st</sup> August, 2022

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

**Sub: Intimation of Book Closure**

Scrip Code: 540492

Dear Sir/Madam,

With reference to above subject and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 11<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Monday, 26<sup>th</sup> September, 2022.

Security Code	Type of Security & ISIN	Book Closure (Both Days Inclusive)	Purpose
540492	Equity Shares ISIN: INE594W01034	20 <sup>th</sup> September 2022 to 26 <sup>th</sup> September 2022	11 <sup>th</sup> Annual General Meeting

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **STARLINEPS ENTERPRISES LIMITED**

*Swati Somani*  
**SWATI SOMANI**  
Company Secretary & Compliance Officer  
ACS No.: 68472



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat

☎ 0261-2600343    📞 +91-7043999030    ✉ info@starlineps.com    🌐 www.starlineps.com