



CIN-L70100MH1991PLC243430  
06<sup>th</sup> February, 2018

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

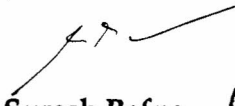
**Ref.: Scrip Code - 532035**  
**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> day of February, 2018 at 11.00 a.m. *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended on 31<sup>st</sup> December, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,  
For Unistar Multimedia Limited

  
Suresh Bafna  
Director  
Din: 01569163



**Unistar Multimedia Limited**

Regd. Office, Corporate & Share Department. : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
Goregaon (E), Mumbai 400 063. • Tel.: 91-22-43211800 • Fax : 91-22-4321 1875

Email : [www.unistarmultimedia.com](http://www.unistarmultimedia.com)