



16th May, 2017

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 Tuesday, the 30th day of May, 2017 at 11.00 a.m. *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 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 19th May, 2017 to 01st June, 2017 (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

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