



Unistar Multimedia Limited

13th October, 2021

To,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532035

Scrip Name: UNISTRMU

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

In view of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and in continuation of earlier letter UNI/BM/2021-22/01 dated 13.10.2021, Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday, 22nd October, 2021 to consider raising of funds through right issue or preferential issue of equity shares.

Kindly take note of the above in your record.

Thanking You.

For Unistar Multimedia Limited

Nitin Mistry
Company Secretary

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan,
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