



Unistar Multimedia Limited

Date: 05th November, 2020

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 532035

Sub: Board meeting intimation to consider the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 12th day of November, 2020:

1. To consider and approve standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has been closed from Thursday i.e. 01st October, 2020 and will remain close till completion of 48 hours of announcement of the unaudited financial results of the Company for the quarter and half year ended 30th September, 2020, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Request you to take the note of the same.

Thanking you.

Yours faithfully,
For Unistar Multimedia Limited

(Kanchan Kaku)
Company Secretary & Compliance Officer



CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhavan,
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800
Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com