



Unistar Multimedia Limited

Date: 05th February, 2020

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 532035

Sub: Board meeting to consider the standalone and consolidated Un-Audited financial results of the Company for the quarter ended 31st December, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Apropos the captioned subject, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 14th day of February, 2020

1. To consider and approve standalone and consolidated Un-audited financial results of the Company for the quarter ended 31st December, 2019.
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 already been closed from Wednesday i.e. 01st January, 2020 and shall remain closed till completion of 48 hours after such information is 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



CIN : L70100MH1991PLC243430

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