



5th September, 2017

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Scrip Code - 532035

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th day of September, 2017 at 12.00 pm at the registered office of the Company *inter-alia* to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 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 Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 6th September, 2017 to 18th September, 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

Sureshkumar B. [Signature]
Director

Din No: 01569163



Unistar Multimedia Limited

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