



Unistar Multimedia Limited

Date: 18th August, 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 ended 30th June, 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 Wednesday, the 26th day of August, 2020:

1. To consider and approve standalone and consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 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 already been closed from Wednesday i.e. 01st April, 2020 and further intimation with reference to letter dated 01st July, 2020 the trading window continued to remain close till completion of 48 hours of announcement of the unaudited financial results of the Company for the quarter ended June 30, 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. Udyog Bhavan, Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800

Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com