



Unistar Multimedia Limited

Date: 21st June, 2021

To,
Bombay Stock Exchange Limited
Phirozè Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Codé - 532035

Sub: Board Meeting Intimation to consider Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2021

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 Tuesday, the 29th day of June, 2021:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2021
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 01st April, 2021 and will remain close till completion of 48 hours of announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Further in accordance with SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021, Notice of Board Meeting will not be published in the Newspaper.

Request you to take the note of the same.

Thanking you.

Yours faithfully,
For Unistar Multimedia Limited

(Suresh Bafna)
Managing Director
DIN: 01569163



CIN : L70100MH1991PLC243430

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