



Unistar Multimedia Limited

Date: 04th November, 2019

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 30th September, 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 Monday, the 11th day of November, 2019


1. To consider and approve standalone and consolidated Un-audited financial results of the Company for the quarter ended 30th September, 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 Tuesday i.e. 01st October, 2019 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

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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