



Unistar Multimedia Limited

01-04-2022

To,
BSE Limited
Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001.

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Unistar Multimedia Limited is scheduled to be held on Saturday, April 09, 2022, inter alia to:

- i. approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and year ending March 31, 2022;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from March 28, 2022, till the expiry of 48 hours from the date the said financial results are made public.

Thanking You,

Yours Faithfully,

For Unistar Multimedia Ltd

Nitin Mistry
Company Secretary

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan,
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