



Unistar Multimedia Limited

Ref: Unistar/BSE/BM/Q-1/2022-23

23-07-2022

To,

Listing Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai – 400 001.

Script Code:532035

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 1st August, 2022 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June 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 July 01, 2022, till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge it.

Thanking You,

Yours Faithfully,

For Unistar Multimedia Limited



Nitin Mistry
Company Secretary

CIN : L70100MH1991PLC243430

Regd. Office, Corporate & Share Department : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan, Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800

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