



Unistar Multimedia Limited

Date: 02-06-2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jecjcebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 532035

Sub: Intimation of Board Meeting for Proposed Rights Issue

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Thursday, June 09, 2022 at the Registered office of the company situated at 901-902, Atlanta Center, Sonawala Lane, Opp. Udyog Bhavan, Goregaon (E), Mumbai, Maharashtra, 400063, inter-alia;

1. To consider and approve terms and conditions in respect of the Rights issue proposed by Committee.
2. To appoint Lead Merchant Banker and other legal counsel for the proposed Right Issue.

Thanking You,

Yours Sincerely,

For Unistar Multimedia Limited

Nitin Mistry
Company Secretary

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

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