



# Unistar Multimedia Limited

27-04-2022

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 532035

**Sub: Intimation of Board Meeting to consider Fund Raising**

**Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 09<sup>th</sup> May 2022 at the registered office of the Company inter-alia to consider Fund Raising by way of a further public issue, Right Issue, Debt Issue, Preferential Issue or any other mode/method as the board may deem fit.

Additionally, the window for trading in equity shares of the company will remain closed from 27<sup>th</sup> April 2022 to 11<sup>th</sup> May 2022.

We request you to disseminate the above information on your website.

**For Unistar Multimedia Limited**

**Jagdish Patel**  
**Director**  
**DIN: 08038830**

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

Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com