



Unistar Multimedia Limited

May 19, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 532035

Dear Sir/Mam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023 to consider the following agendas:

1. Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2023.
2. Appoint firm of Practicing Company Secretaries for conducting Secretarial Audit and issuing certificate u/r 24A for FY 2022-23.
3. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated March 30, 2023 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,
For Unistar Multimedia Limited

Jagdishkumar Bhagwandas Patel
Managing Director
DIN: 08038830

CIN: L70100MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmulti.com