



# Unistar Multimedia Limited

**August 05, 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 Saturday, August 12, 2023 to consider the following agendas:

1. Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2023.
2. Review appointment of Internal Auditor, based on recommendation of Audit Committee.
3. Any other matter with the permission of Chair.

You are requested to take the same on record.

Thanking you,  
**For Unistar Multimedia Limited**

**Jagdishkumar Bhagwandas Patel**  
**Managing Director**  
**DIN: 08038830**

**CIN: L70100MH1991PLC243430**

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