CIN: L70100MH1991PLC243430

05th November, 2018

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

Ref.: Scrip Code - 532035
Sub.: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Tuesday, the 13th day of November, 2018 at 03.15 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2018 alongwih Limited Review Report;

2. Any other matter, if required with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be closed from Tuesday, 06th November, 2018 till 48 hours after the announcement of the Financial Results i.e. upto Thursday, 15th November, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,
Yours Faithfully,
For Unistar Multimedia Limited

UNISTAR MULTIMEDIA LIMITED REG. NO. 013018

Suresh Bafna
Director
DIN: 01569163

Unistar Multimedia Limited

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