

# Starcom Information Technology Limited

Regd.office: Sheriff Centre

- 560 001

CIN: L67120KA1995PLC078846, Phone: 91 80 2227 8283/ 2227 1797

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6<sup>th</sup> February, 2021

**To,**  
**The Secretary**  
BSE Limited, PJ Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

**Ref.:** Company Code: 531616

**Sub:** Intimation of the Board Meeting scheduled to be held on 13.02.2021

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Saturday , 13<sup>th</sup> February 2021 at 2.30 p.m. at #88, Times Square, MG Road, Bangalore 560001, to interalia transact the following business:

1. To consider and approve the un-audited financial results of the Company for the third quarter ended December 31, 2020, as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. To consider the Limited Review report for the third quarter ended December 31, 2020.
3. To consider any other business with the permission of chair.

Further, as per the the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 7th February, 2021 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees, Insiders (as defined in the Code) and their dependant & family members.

Kindly take the above intimation on your record.

Thanking you,  
Yours faithfully,  
For **Starcom Information Technology Limited**



**Nidhi Sharma**  
**Company Secretary & Compliance Officer**

**Correspondence Address:**

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