

Ref: SPSL/FR/2021-22

19 June 2021

To

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject : Intimation of Board Meeting to consider Audited Financial Results for the Quarter and Financial Year ended 31st March 2021.

Script Code : 538733

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 Directors of the company is Schedule to be held on Tuesday, the 29th day of June 2021, inter-alia:

1. To consider and take on record the audited financial results for the Quarter and Year ended 31st March 2021.
2. Any other matter with the permission of the chair.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f 1st April, 2021 till 48 hours from the conclusion of the Board meeting. The said notice is also available at company's website at <http://www.starlitpower.com>

Thanking you,
For Starlit Power Systems Limited


Lavan Rabeja

Company Secretary and
Compliance Officer

M No: 55438

