

Date: 30th November 2020

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai-400001

Submission of Corrigendum notice published in Newspapers intimating shareholders about completion of sending Notice of 25th Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Notice published in Financial Express (English Newspaper) and Sanjevani (Regional newspaper) on Saturday, November 28, 2020 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), containing details as follows:

Kindly take the same on your record on display on your website.

Thanking You,

Yours truly,



Nidhi Sharma
Company Secretary & Compliance Officer

Place: Bangalore

BENGALURU, SATURDAY, NOVEMBER 28, 2020



FINANCIAL EXPRESS

STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No. L67120KA1995PLC078846

Regd. Office : Sheriff Centre, 73/1, St. Mark's Road, Bengaluru - 560 001

Phone: +91 80 2227 8283/ 2227 1797, Fax: +91 80 2227 8131

E-mail: info@starcominfotech.com Website: www.starcominfotech.com

Starcom Information Technology Limited **Notice of 25th Annual General Meeting, E-Voting and Book Closure** published in Financial Express, dt. 26.11.2020, amended Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, 8th December, 2020** should be read as **Monday, 7th December 2020**.

ಸಂಜೆ



STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No. L67120KA1995PLC078846

Regd. Office : Sheriff Centre, 73/1, St. Mark's Road, Bengaluru - 560 001

Phone: +91 80 2227 8283/ 2227 1797, Fax: +91 80 2227 8131

E-mail: info@starcominfotech.com Website: www.starcominfotech.com

Starcom Information Technology Limited Notice of 25th Annual General Meeting, E-Voting and Book Closure published in Sanjevani, dt. 26.11.2020, amended Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 8th December, 2020 should be read as Monday, 7th December, 2020.