



Date: January 22, 2019

To,  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Company Code: 520155**

Dear Sir / Madam,

**Sub: Notice of Board Meeting for adoption of Financial Results**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 at 5.30 p.m., inter alia, to consider and approve the Unaudited quarterly financial Results for the quarter ended December 31, 2018.

In connection with the above and in terms of the Company's code of conduct for prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for the insiders shall remain closed from February 7, 2019 till February 18, 2019 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you

Yours faithfully  
For **Starlog Enterprises Limited**

*Aditi Shah*

**Aditi Shah**  
Company Secretary



**STARLOG ENTERPRISES LIMITED**

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