



**Date: September 23, 2020**

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400 001  
**BSE Company Code: 520155**

Dear Sir/ Madam,

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

As per our letter dated 15.09.2020 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the adjourned Board Meeting for considering, approving and taking on record the Unaudited Financial Results for the Quarter ended June 30, 2020 will be held on Wednesday, September 23, 2020 at 04.30 p.m.

Further, to our letter dated July 01, 2020, the Trading Window for all the Promoters/Promoter Group/Directors/KMP/Employees of the Company including Designated Persons, insiders and their immediate relatives, covered under Company's Code of Conduct for Prevention of Insider Trading, has already been closed from July 01, 2020 upto 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,  
For **Starlog Enterprises Limited**

**Nachiket Sohani**  
**Company Secretary & Compliance Officer**

**STARLOG ENTERPRISES LIMITED**

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