



Date: 08.02.2021

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 Saturday, February 13, 2020 at 4:30 p.m., inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2020.

Further, to our letter dated 31.12.2020, 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 January 01, 2021 upto 48 hours, after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For **Starlog Enterprises Limited**

Pranali Sulakhe
Company Secretary



STARLOG ENTERPRISES LIMITED

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