



# Unistar Multimedia Limited

**October 16, 2023**

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code – 532035**

Dear Sir/Mam,

**Sub: Postponement of Board Meeting**

**Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In continuation with our letter dated September 25, 2023, October 2, 2023 and October 5, 2023 regarding intimation of date of Board Meeting which was scheduled to be held on today, October 16, 2023 to approve inter alia Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023, we hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of Unistar Multimedia Limited ("the Company") has been further postponed to Thursday, October 19, 2023.

You are requested to take the same on your record.

Thanking You,  
**For Unistar Multimedia Limited**

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**Jagdishkumar Bhagvandas Patel**  
Director  
DIN: 08038830

**CIN: L70100MH1991PLC243430**

**Regd. Office, Corporate & Share Department:** SH 187, Powai Plaza MTRII CST N S Hiranandani,  
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