



Unistar Multimedia Limited

November 3, 2023

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

Scrip Code – 532035

Dear Sir/Mam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 9, 2023 to consider the following agendas:

1. Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter and half-year ended on September 30, 2023.
2. Any other matter with the permission of Chair.

You are requested to take the same on record.

Thanking you,
For Unistar Multimedia Limited

Prapti Uday Shah
Independent Director
DIN: 09216502

CIN: L70100MH1991PLC243430

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