



# Unistar Multimedia Limited

Date: 03<sup>rd</sup> August, 2019

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code - 532035

**Sub: Board meeting to consider the standalone and consolidated Un-Audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Apropos the captioned subject, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 13<sup>th</sup> day of August, 2019 for considering and approving standalone and consolidated Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further, we hereby inform that the trading window for dealing in shares of the Company shall be closed from Monday i.e. 05<sup>th</sup> August, 2019 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Request you to take the note of the same.

Thanking you.

Yours faithfully,

For Unistar Multimedia Limited

*K. Kaku*

Kanchan Kaku  
Company Secretary



CIN : L70100MH1991PLC243430

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