



Unistar Multimedia Limited

October 5, 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 and October 2, 2023 regarding intimation of date of Board Meeting which was originally scheduled to be held on Monday, October 2, 2023 and which was postponed to Thursday, October 5, 2023 to approve inter alia Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2023 and Appointment of Internal Auditor, 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 and rescheduled to Monday, October 16, 2023.

You are requested to take the same on your record.

Thanking You,
For Unistar Multimedia Limited

Priyanka Kishorkumar Sodagar
Director
DIN: 09614744

CIN: L70100MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmulti.com