

7<sup>th</sup> February 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Ma'am/ Sir,

**Subject: Intimation of Board Meeting.**

**Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846)  
(Scrip code: 531616)**

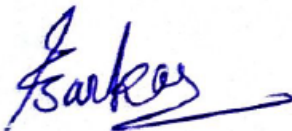
We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, at 2:30 PM at the Corporate office of the Company at "Times Square", No.88, MG Road, Bangalore - 560 001 inter alia, to consider and approve the un-audited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December 2023 along with the statement of Assets & Liabilities, among other agendas.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 8<sup>th</sup> February, 2024 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees, Insiders (as defined in the Code) and their dependent & family members.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of  
**Starcom Information Technology Limited**



**Joydeep Sarkar**  
**Company Secretary & Compliance Officer**  
**PAN: GEDPS6725H**

Date: 07.02.2024  
Place: Bengaluru