



# Unistar Multimedia Limited

**November 21, 2023**

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

**Scrip Code – 532035**

Dear Sir/Mam,

**Sub: Cancellation 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 November 10, 2023 regarding intimation of date of Board Meeting which was scheduled to be held on today, November 21, 2023 to approve inter alia Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 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 postponed to sine die.

You are requested to take the same on your record.

Thanking You,  
**For Unistar Multimedia Limited**

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**Prapti Uday Shah**  
**Director**  
**DIN: 09216502**

**CIN: L70100MH1991PLC243430**

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