



Unistar Multimedia Limited

October 25, 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 September 25, 2023, October 2, 2023, October 5, 2023, October 16, 2023, October 19, 2023 and October 23, 2023 regarding intimation of date of Board Meeting which was scheduled to be held on today, October 25, 2023 to approve inter alia Unaudited Standalone & Consolidated Financial Results for the quarter ended June 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

Prapti Uday Shah

Director

DIN: 09216502

CIN: L70100MH1991PLC243430

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