

**MELSTAR INFORMATION TECHNOLOGIES LIMITED
(Under Insolvency Resolution Process)
CIN: L99999MH1986PLC040604**

**Regd Address: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.
Phone no: 022-62356400; Email id: management@melstar.com**

Date: 01.04.2021

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 MELSTAR
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SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, the Trading Window for dealing in the Securities of the Company shall remain closed from Thursday, April 01, 2021 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code and shall remain closed till 48 hours after the declaration of Financial Results for the Quarter & year ended March 31, 2021.

The date of the Board Meeting of the Company for declaration of Financial Results for the Quarter & year ended March 31, 2021 will be intimated in due course.

You are requested to please take the note of the same.

Yours faithfully,

**For Melstar Information Technologies Limited
(Under Insolvency Resolution Process)**

s/d
Neehal Mahamullal Pathan
Resolution Professional
[IBBI/IPA-001/IP-P01561/2019-20/12406]

s/d
Sirish Kumar Sahoo
Suspended Director
DIN: 08052666

Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.