



Unistar Multimedia Limited

To,
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400001

Date: 06.02.2024

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015

Dear Sir,

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February 2024 to consider and approve unaudited financial results for the quarter and nine months ended on 31st December 2023.

Kindly take note of the same.

For, Unistar Multimedia Limited

ALKA RAJENDRA
MEHTA

Digitally signed by ALKA
RAJENDRA MEHTA
Date: 2024.02.06
18:14:20 +05'30'

Alka Mehta
Managing Director
DIN: 03306793

CIN : L70100MH1991PLC243430

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