

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

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA,BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307
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Date: 01-02- 2021

Subject: Notice of Board Meeting to be held on 12th February 2021 to consider & approve the Un-Audited Financial Results of the Company for the quarter & nine month ended 31st December , 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February ,2021 at 4:00 pm** through video conference or other audio visual means, in accordance with the notification (Companies Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate Affairs dated 19th March 2020 deemed to be held at Dalamal House, 1stFloor, Nariman Point, Mumbai- 400021) to inter alia consider & approve the Un- Audited Financial Results of the Company for the quarter & Nine month ended **31stDecember 2020**.

This is to inform you that this Board Meeting is Deemed Board Meeting as the Company is under Insolvency resolution Process. Thus, the Un- Audited Financial Results of the Company for the quarter and Nine month ended **31stDecember 2020** shall be considered and approved by the Insolvency Professional as appointed by NCLT, Mumbai Branch.

You are requested to take the same on your record.

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]

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