



Unistar Multimedia Limited

September 25, 2023

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

Scrip Code – 532035

Dear Sir/Mam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Monday, October 2, 2023 to consider the following agenda:

1. Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2023.
2. Any other matter with the permission of Chair.

You are requested to take the same on record.

Thanking you,
For Unistar Multimedia Limited

Jagdishkumar Patel
Director
DIN: 08038830

CIN: L70100MH1991PLC243430

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