



29th June, 2021

To,
The Manager,
Department of Corporate Services
BSE Ltd,
Dalal Street, Fort, Mumbai- 400 001

Ref :- **Script Code 531917**
Sub :- **Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, 2015 the Board of Directors of Twinstar Industries Limited will be held on 30th June, 2021 at 04.00 pm at EL-178, Electronic Zone, TTC MIDC Industrial Area, Navi Mumbai-400 701 ['the Registered Office of the Company'] inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 31st March, 2021/Audited Result for the year ended 31st March, 2021.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For Twinstar Industries Limited



Daulat S Mehta
DIN- 01575366
Managing Director