



# Unistar Multimedia Limited

**January 30, 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 Thursday, February 9, 2023 to consider the following agendas:

1. To consider Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter and Nine Months ended on December 31, 2022.
2. Any other matter as may be decided by the Chairman.

Kindly take the same on your record and oblige.

Thanking you,

**For Unistar Multimedia Limited**

**Jagdishkumar Bhagwandas Patel**  
**Managing Director**  
**DIN: 08038830**

**CIN: L70100MH1991PLC243430**

**Regd. Office, Corporate & Share Department:** SH 187, Powai Plaza MTRII CST N S Hiranandani,  
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

**Email:** [unistar.multi2022@gmail.com](mailto:unistar.multi2022@gmail.com) | **Website:** [www.unistarmulti.com](http://www.unistarmulti.com)