

Ref: SPSL/FR/2022-23

19th May, 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Intimation of Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2022.

Script Code : 538733

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is Schedule to be held on Friday, the 27th day of May, 2022, inter-alia:

1. To consider and approve the audited financial results for the quarter and year ended 31st March, 2022.
2. Any other matter with the permission of the chair.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f 1st April, 2022 till 48 hours from the conclusion of the Board meeting as intimated through our letter dated 29th March, 2022 This is for your Information and record.

Thanking you,

For Starlit Power Systems Limited



Piyush Garg
Company Secretary and
Compliance Officer
M No: A62134

