



Date: August 07, 2019

To,  
Department of Corporate Affairs,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Company Code: 520155**

Dear Sir / Madam,

**Sub: Notice of Board Meeting for adoption of Financial Results for the Quarter ended  
June 30, 2019**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 5.30 p.m., inter alia, to consider and approve financial results of the Company for the quarter ended June 30, 2019.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (prohibition of Insider Trading) Regulations, 2015, the Trading window for trading in the securities of the Company is under closure since July 01, 2019 for the Insiders covered under the code and it is further notified that the trading window shall remain closed upto 16<sup>th</sup> August 2019 for the purpose of announcement of aforesaid unaudited financial results as may be considered by the Board of Directors.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully  
For **Starlog Enterprises Limited**

**Sarita Khamwani**  
Company Secretary

**STARLOG ENTERPRISES LIMITED**

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