

STARLOG ENTERPRISES LIMITED

Date: August 6, 2018

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

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 Tuesday, August 14, 2018 at 5.30 p.m., inter alia, to consider and approve the following:

1. Standalone Audited financial Results for the year ended March 31, 2018.
2. Standalone Unaudited financial Results for the first quarter ended June 30th, 2018.

In connection with the above and in terms of the Company's code of conduct for prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for the insiders shall remain close from August 7, 2018 till August 16, 2018 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For **Starlog Enterprises Limited**

Aditi Shah

Aditi Shah
Company Secretary

