

STARLOG ENTERPRISES LIMITED

Date: January 22, 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 for the Quarter ended
December 31st, 2017**


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, February 14, 2018 at 5.30 p.m., inter alia, to consider and approve standalone unaudited financial results of the Company for the quarter ended December 31, 2017.

In connection with the above, 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 February 7, 2018 till February 16, 2018 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For **Starlog Enterprises Limited**


Amit Verma
Financial Controller

