



Date: 9th August 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Intimation of meeting of Board of Directors of Starlog Enterprises Limited as per Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Notice is hereby given to the Stock Exchange under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2024, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

Further, as intimated earlier, the Trading Window of the Company which has been closed for dealing in the securities of the Company for its Designated Persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the first quarter ended 30th June 2024.

You are requested to take the same on record.

Thanking you

Yours faithfully

For Starlog Enterprises Limited


Edwina Dsouza
Whole-time Director
DIN: 09532802



Place: Mumbai

STARLOG ENTERPRISES LIMITED

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