

4th November, 2019

To,  
The Secretary  
BSE Limited, PJ Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

Ref.: Company Code: 531616

Sub: Intimation of the Board Meeting scheduled to be held on 14.11.2019

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November 2019 at 2.30 p.m. at #88, Times Square, MG Road, Bangalore - 560001, to interalia transact the following business:

1. To consider and approve the un-audited financial results of the Company for the Second quarter & Half Year ended 30<sup>th</sup> September 2019 along with the Statement of Asset & Liabilities or the half year ended September 30, 2019 as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended from time to time.
2. To consider the Limited Review report for the Second quarter & Half Year ended 30<sup>th</sup> September 2019.
3. To consider any other business with the permission of chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 6th November, 2019 till forty-eight hours after the date of declaration of results for Directors, Key Managerial Personnel, Officers and Designated Employees, Insiders (as defined in the Code) and their dependant & family members.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For Starcom Information Technology Limited

  
Nidhi Sharma  
Company Secretary & Compliance Officer

