Starcom Information Technology Limited
Regd.office: Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001
CIN: L67120KA1995PLC078846, **Phone:** 91 80 2227 8283/ 2227 1797
E-mail id: info@starcominfotech.com **Website:** www.starcominfotech.com

29th June, 2020

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

Dear Sir,
Ref.: Company Code: 531616

Sub: SUBJECT: INTIMATION FOR RE- SCHEDULE OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In reference to aforesaid subject and refer our earlier intimation sent on 23.06.2020 regarding Board Meeting to be held on 30.06.2020 for the purpose of the consideration and approval of Audited Financial Results for the quarter and year ended 31.03.2020. We hereby submit that the board meeting for consideration and approval of Annual Audited Financial Results has been Re scheduled.

SEBI vide its Cir.No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has allowed listed companies to submit financial results for the quarter and year ended on 31.03.2020, up to 31.07.2020 due to continuing impact of the COVID 19 pandemic.

In view of the SEBI Circular dated 24.06.2020, the Company will consider and approve the Audited Annual Financial Results in the ensuing Board Meeting to be held on 22.07.2020.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of audited financial results of the Company for the financial year ended on March 31, 2020 and forty eight hours thereafter.

This is your information and records.

Thanking you,

Yours faithfully,
For **Starcom Information Technology Limited**

Starcom Information Technology Limited
BANGALORE

Nidhi Sharma
Company Secretary and Compliance Officer
Place: Bangalore