

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

6th November, 2020

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 13.11.2020

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 our Company will be held on Friday , 13th November 2020 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 and half year ended September 30, 2020 along with the Statement of Assets & Liabilities and Cash Flow Statement for the half year ended September 30, 2020, as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. To consider the Limited Review report for the second quarter and half year ended September 30, 2020.
3. Fixing of the date, time and place for holding the Annual General Meeting for FY 2019-20 and its date of Book Closure for Share transfer and register of members.
4. 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 7th November, 2020 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

Correspondence Address:

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Tel: 91 80 6765 0000