

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

Date: February 14, 2022

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,
Scrip Code: BSE - 531616

Sub: Outcome of the Board Meeting held on February 14, 2022

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of our Company was held today i.e. Monday, February 14, 2022 at 2.30 p.m., the time scheduled for meeting at #88, Times Square, MG Road, Bangalore – 560001, and concluded at 07.00 p.m., wherein the following business was inter-alia transacted:

1. Considered and approved the Un-audited Financial Results of the Company for the third quarter ended December 31, 2021 as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the third quarter ended December 31, 2021.

Kindly take the same on your record.

Thanking you,

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



Nidhi Sharma
Company Secretary and Compliance Officer
Place: Bangalore