

Date: **August 13, 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 August 13, 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. Saturday, August 13, 2022 at 02.30 p.m., the time scheduled for meeting at #88, Times Square, MG Road, Bangalore – 560001, and concluded at 03.30 p.m., wherein the following business was inter-alia transacted:

1. Considered and approved the Un-audited Financial Results of the Company for the first quarter ended June 30, 2022 as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2022.
3. Considered and approved the Directors' Report along with its Annexures.
4. Considered and approved the Notice convening the 27th AGM scheduled to be held on Friday, September 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Starcom Information Technology Limited**



Ashfaq Ibrahim
Compliance Officer
Place: Bangalore

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