

7th February 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Ma'am/ Sir,

Subject: Intimation of Board Meeting.

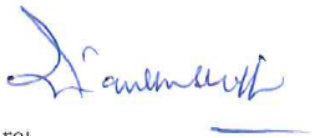
**Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846)
(Scrip code: 531616)**

We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, inter alia, to consider and approve the un-audited Financial Results Results of the Company for the Third Quarter ended 31st December 2022 along with the statement of Assets & Liabilities, among other agendas.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of
Starcom Information Technology Limited



Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098
Address: Al Barka, Golden Enclave
Old Airport Road, Bangalore – 560017

Date: 07.02.2023
Place: Bengaluru