

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

20th June, 2021

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 30.06.2021

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 Wednesday , 30th June 2021 at 2.30 p.m. at #88, Times Square, MG Road, Bangalore – 560001, to interalia transact the following business:

To consider and approve the Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon .

To consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended March 31, 2021 along with the Statement of Assets & Liabilities for the year Ended March 31, 2021 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 21st June, 2021 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:

#88, Times Square, MG Road, Bangalore 560001

Tel: 91 80 6765 0000