

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001  <b>SCRIP CODE 532307</b>	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>MELSTAR</b>
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Dear Sir,

**Sub: Board Meeting Intimation for Consideration of Unaudited Financial Results of the Company for the First Quarter and three months ended 30.06.2019.**

**1) Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is Scheduled to be held on **MONDAY, 12<sup>TH</sup> AUGUST 2019** at 159,5<sup>th</sup> Floor, Industry House, Reclamation, Churchgate, Mumbai - 400020 **inter-alia** to consider and to take on record, the Unaudited Financial Results of the Company for the **First Quarter and three Months Ended 30.06.2019.**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for dealing/ trading in securities of the Company) shall remain closed from 9<sup>th</sup> July 2019 to 14<sup>th</sup> August 2019 (both days inclusive) for the promoters/directors/officers/designated employees of the company ("the concerned persons").

**2)** To Fix the Date, time & venue of Annual General Meeting for Financial Year ended 31.03.2019.

**3)** Any other matter if required, with the Permission of Chairman

Please take note and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

**ASHISH MAHENDRAKAR**  
(CHIEF FINANCIAL OFFICER)



**Registered Office:**

159, 5th Floor, Industry House,  
Reclamation, Churchgate,  
Mumbai 400 020. INDIA.

Phone : +91(22) 6235 6400

Fax : +91(22) 6235 6402

URL : www.melstar.com