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

Dear Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the second quarter and six months ended 30.09.2016.

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, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 14.11.2016** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the second quarter and six months ended **30.09.2016**.

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 **04.11.2016 to 16.11.2016** (both days inclusive) for the promoters/directors/officers/designated employees of the company ("the concerned persons").

Please take note of the same and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ANIL KORPE)
COMPLIANCE OFFICER



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