

**NOTICE OF BOARD MEETING (No.2/2022-23)**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the 2nd meeting of Board of Directors of the Company for the Financial year 2022-23 will be held on **Monday, August 8, 2022 at 3: 00 P.M** at the registered office of the Company, inter-alia, to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter June 30, 2022 along with other business matters.

The intimation is also available on the Company website at <http://www.starliteglobal.in/investor/> and corporate updates (*Board Meetings*) section of [www.msei.in](http://www.msei.in).

**For Starlite Global Enterprises (India) Limited**

  
Sanjay Patwari  
Managing Director  
DIN:00253330



**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.** (CIN: L17110TG1962PLC000915)