

NOTICE OF BOARD MEETING (No.4/2022-23)

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the meeting of Board of Directors of the Company for the Financial year 2022-23 will be held on **Friday, February 10, 2023 at 3:00 P.M** at the registered office of the Company, inter-alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended on December 31, 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.

For Starlite Global Enterprises (India) Limited


Megha Bisht
Company Secretary & Compliance officer
Membership No: A47797



Place: Hyderabad
Date: 02-02-2023

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.