



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India

Contact No: +91-7574999004 **Email ID:** info@starlineps.com

Website: www.starlineps.com

13th May, 2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 540492

Subject: Notice of Board Meeting to be held on 20th May, 2025.

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 20th May, 2025 at 03:00 p.m.** at the Registered Office of the Company at Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat, interalia, to transact the following main businesses:

- (i) To consider and approve Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2025 along with the Statement of Assets and Liabilities and Cash Flow Statement;

Further in continuation of our intimation dated 25th March, 2025 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st April, 2025 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

MADHURIBEN CHHATROLA
Company Secretary & Compliance Officer
ACS: 74197