



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

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

Website: www.starlineps.com

2nd August, 2024

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

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 540492

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 **Friday, the 9th August, 2024 at 03.30 p.m.** at the Registered Office of the Company at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to consider following business:

1. To consider and approve The Unaudited Financial Results for the Quarter ended 30th June, 2024.
2. To consider and approve the appointment Ms. Mahima Lohiya (ACS: 74384) as a Company Secretary & Compliance Officer of the Company.
3. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further in continuation of our intimation dated 25th June, 2024 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 July, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA
Chairman & Managing Director
DIN: 03489858