

To  
The Corporate Relationship Department  
BSE Ltd.  
Phiroze JeeJeebhoy Towers  
Dalal Street Mumbai-400001

Date: 02/02/2018

**Sub: Intimation regarding closure of 'Trading Windows'**

Dear Sirs,

This is to inform you that in accordance with the Company's Code of Conduct to Regulate Monitoring and reporting by insiders formed pursuant to SEBI(Prohibition of Insider Trading) Regulations 2015, the 'Trading Window' for dealing, trading in the shares of the company shall remain closed from 03/02/2018 to 17/02/2018 (both days inclusive).

Accordingly, all the designated persons (including directors and designated employees as per company's code) and their immediate relatives are being intimated not to enter into any transaction involving shares of the Company during the aforesaid period of closure of Trading Window.

This is for your kind informations and record please.

Thanking You

Yours faithfully

For Starlit Power Systems Limited

  
Kunjbihari Yadav  
(Company Secretary)  
M.No.31626

