

STARLIT

Purity with Responsibility

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

Date:03/08/2018

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 10/08/2018 to 17/08/2018 (both days inclusive).

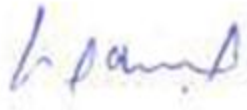
Accordingly, all the designated persons (including directors and designated employees as per company's code) and their immediate relatives are being intimated not to enter into any transaction involving shares of the Company during the aforesaid period of closure of Trading Window.

This is for your kind informations and record please.

Thanking You

Yours faithfully

For Starlit Power Systems Limited



Kamaljeet Singh Jaswal
Director (CFO)
DIN: 02340493



STARLIT POWER SYSTEMS LIMITED

CIN: L37200DL2008PLC174911

(An ISO 9001:2008 & ISO 14000:2004 Certified Company)

Registered Office : A-1/51, LGF Safdarjung Enclave, New Delhi-110029

Ph.: +91 11 26102570, 46027970, 46037870, Fax: +91 11 26102670

Manufacturing Plant : Indri Road, Vill. Atta, Sohna Near Gurgaon Haryana-122103

Contact.: +91-9729169100 Web: www.starlitpower.com Email: info@starlitgroup.net