

Ref: SPSL/FR/2021-22

February 4<sup>th</sup>, 2022

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Subject** : Intimation of Board Meeting to consider Un-audited Financial Results for the quarter ended December 31, 2021.

**Script Code** : 538733

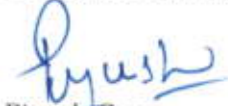
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is Schedule to be held on Thursday, the 10<sup>th</sup> day of February, 2022 inter-alia: -

1. To Consider the Un-audited Financial Results for the quarter ended December 31, 2021.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f. January 01, 2022 till 48 hours from the conclusion of the Board meeting. The said notice is also available at company's website at <http://www.starlitpower.com>

Thanking you,

For Starlit Power Systems Limited



Piyush Garg

Company Secretary And Compliance Officer

M No.: - A62134

