

March 29, 2022

Ref: SPSL/TW/2021-22

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538733

**Subject: Intimation of Closure of Trading Window.**

Dear Sir,

This is to inform you that in accordance with Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for Directors, employees and other designated persons with effect from 1<sup>st</sup> April, 2022 till the expiry of 48 hours after the approval of Audited Financial Results and Statements of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2022, becomes generally available information.

The date of the Board Meeting to consider Audited Financial Results and Statements of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2022, shall be intimated separately in due course.

This is for your information and record

Thanking you,

For Starlit Power Systems Limited



**Piyush Garg**  
Company Secretary and  
Compliance Officer  
M No.:- A62134  
Place:-New Delhi

