

September 30, 2022

Ref: SPSL/TW/2022-23

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538 733

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 October 1, 2022 till the expiry of 48 hours after the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2022 becomes generally available information.

The date of the Board Meeting to consider the unaudited Financial Results of the Company for the second quarter and half year ended September 30, 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