



23rd August, 2021

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub.: 1. Intimation of Book Closure
2. Record Date for the purpose of Dividend (If declared at the AGM)
Scrip Code: 540492

Dear Sir/Madam,

1. Book Closure

With reference to above subject and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 10th Annual General Meeting of the Company, which is scheduled to be held on Monday, 27th September, 2021.

Security Code	Type of Security & ISIN	Book Closure (Both Days Inclusive)	Purpose
540492	Equity Shares ISIN: INE594W01034	21 st September 2021 to 27 th September 2021	10 th Annual General Meeting

2. Record Date for the purpose of Dividend (If Declared at the AGM)

The Company has fixed following date as record date for the purpose of dividend, if declared by shareholders at the 10th Annual General Meeting of the Company, which is scheduled to be held on Monday, 27th September, 2021.

Security Code	Type of Security & ISIN	Record Date for the purpose of Dividend (If Declared at the AGM)	Purpose
540492	Equity Shares ISIN: INE594W01034	21 st September 2021 (Tuesday)	Final Dividend

Kindly take the same on your record.

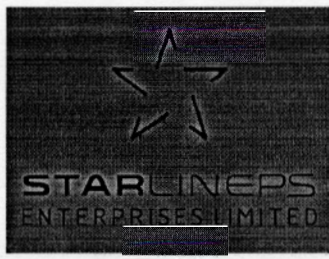


STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat

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Thanking you,

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



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