

STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat. **Contact No:** +91-7043999030 **Email ID:** info@starlineps.com

Website: www.starlineps.com

29th August, 2023

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

Sub: Intimation of Book Closure

Scrip Code: 540492

Dear Sir/Madam,

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 in their Meeting No. 3/2023-24 held on Tuesday, 29th August, 2023 has fixed following dates for book closure for the 12th Annual General Meeting of the Company, which is scheduled to be held on Tuesday, 26th September, 2023.

Security	Type of Security &	Book Closure (Both Days	Purpose
Code	ISIN	Inclusive)	
	Equity Shares	20 th September 2023	12 th Annual General
540492	ISIN: INE594W01034	to	Meeting
		26 th September 2023	

The said Board Meeting commenced at 03:00 p.m. and concluded at 3:48 p.m.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer

ACS No.: 68472