

## CIRCULAR

### Re: Closure of Trading Window for dealing in Company's shares

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including the amendment(s)/re-enactment(s) thereof) and Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Designated Persons ("the Code"), the "**Trading Window**" for dealing in the equity shares of the Company shall remain closed with effect from 1<sup>st</sup> October, 2020 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2020.

During the aforesaid closure period, no trading in the Company's equity shares is permitted by Promoters/Member of Promoter Group/Directors/Key Managerial Personal/Asst. Vice Presidents and above/Employees in Accounts, Share Department and IT Department/their immediate relatives covered under the Code and are, thereafter requested to assiduously comply with the provisions of said Code in letter and spirit.

This Circular is being issued as a matter of abundant precaution.



**(Sudeep Jain)**  
**Company Secretary**

Date: 30<sup>th</sup> September, 2020

Cc to:

1. The Directors of the Company
2. The Promoters of the Company
3. The Designated Persons of the Company
4. Notice Board(s) of the Company
5. Website: [www.unistar.co.in](http://www.unistar.co.in)

