

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 1st January, 2020 till 48 hours after the declaration of unaudited financial results for the quarter ending 31st December, 2019.

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: 30th December, 2019

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

