

## **CIRCULAR**

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

Dear Sir/Madan,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including the amendment(s)/re-enactment(s) thereof) ("the Regulation") 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 Securities/Equity Shares of the Company shall remain closed with effect from 1<sup>st</sup> April, 2023 till 48 hours after the declaration of the financial results for the quarter and year ending on 31<sup>st</sup> March, 2023.

During the aforesaid closure period, no trading in the Company's Securities/Equity Shares is permitted by Promoters/Member of Promoter Group/Directors/Key Managerial Personnel/Asst. Vice Presidents and above/Employees in Accounts, Share Department & IT Department and their immediate relatives, Connected Person(s) covered under the Regulations/Code and are therefore requested to assiduously comply with the provisions of said Code in letter and spirit. In case of any doubt, the undersigned may be contacted for necessary clarification.

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



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

Date: 31<sup>st</sup> March, 2023

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

