

05.08.2015

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

DEAR ALL

This is to inform you that Trading Window for the Equity Shares of the Company will remain closed from **31.07.2015 to 15.08.2015** (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is scheduled to be held on **14.08.2015**, inter alia, to consider and approve the Unaudited financial results for the ^{first} quarter and three months ended **30.06.2015**

Please take note of the same in your records

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
(VIJAY MODI)
Company Secretary

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