iStreet Network Limited

CIN L51900MH1986PLC040232 03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai- 400703 Tel.: (022) 27827900 Email: info@istreetnetwork.com Website: www.istreetnetwork.com



13th February 2020

To, The Department of Corporate Services, BSE Limited, Phiorze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Ref: Scrip code : 524622

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In accordance with the provisions or SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you the outcome of the meeting of the Board of Directors of the Company held today i.e Thursday, 13th February, 2020 at 04.00 pm which concluded at 04.55 pm, the meeting inter alia, transacted the following business:-

1. Considered and approved the Unaudited Financial Results for the quarter and nine month ended December 31, 2019 alongwith the Limited Review Report of the Auditors thereon.

This is for your information and records.

Thanking you,

Yours faithfully,

