iStreet Network Limited

istreet

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02nd September 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 02nd September 2020 at 04.00 pm which concluded at 05.00 pm, the meeting inter alia, transacted the following business:-

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June 2020 alongwith the Limited audit report thereon.

2. Recommended the re-appointment of Ms. Meenu Malu who retires by rotation and being eligible offer herself for re-appointment, for approval of the members of the Company.

3. Appointed M/s. RDJ & Associates, Chartered Accountants as Internal Auditors of the Company.

4. Approved the Directors Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report;

5. Decided to convene the Annual General Meeting of the shareholders on Wednesday, September 30, 2020 and approved the draft notice of Annual General Meeting.

6. The Register of Members and Share transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday 30th September 2020 for the purpose of the Annual General Meeting of the Company.

7. Appointed Ms. Neha Poddar, Practising Company Secretary to act as scrutinizer for the remote e-voting process at the ensuing Annual General meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **iStreet Network Limited**

Surabhi Pal
Company Secretary