

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
Email : info@istreetnetwork.com



03rd December 2021

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 of 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 03rd December 2021 at 04.00 pm which concluded at 05.00 pm, the meeting inter alia, transacted the following business:-

1. Recommended the re-appointment of Mr. Pradeep Malu who retires by rotation and being eligible offer himself for re-appointment, for approval of the members of the Company.
2. Appointed Mr. Ravindra Kala as Independent director of the company subject to the approval of the members of the Company.
3. Appointed Mr. Suresh Jain as Independent director of the company subject to the approval of the members of the Company.
4. Approved the Directors Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for FY 2020-21
5. Decided to convene the 34th Annual General Meeting of the shareholders on Thursday 30th December 2021 at 11 a.m 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 Friday, 24th December 2021 to Thursday 30th December 2021 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

