

iStreet Network Limited

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

istreet

28th January 2022

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

Ref: Scrip code : 524622

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today

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 28th January 2022 at 04.00 pm which concluded at 05.15 pm. The meeting inter alia, transacted the following business:-

1. Approved the issue of 70 lakhs Equity Warrants on Preferential basis to M/s. Nixel Technology Private Limited subject to the approval of the Shareholders of the company in the forthcoming Extra Ordinary General Meeting.
2. Approved the alteration of the Main Object clause of the Memorandum of Association of the company by adding clauses related to the new business, subject to the approval of the Shareholders of the company in the forthcoming Extra Ordinary General Meeting.
3. Approved the proposal to convene the Extra Ordinary General Meeting of the shareholders on Thursday, 24th February 2022, at 11.00 a.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), and approved the draft notice of Extra Ordinary General Meeting.
4. Approved the appointment of Ms. Neha Poddar, Practicing Company Secretary to act as scrutinizer for the remote e-voting process at the ensuing Extra Ordinary General meeting.
5. Approved the appointment of Independent Chartered Accountant/ Independent auditor to obtain the necessary certificate with respect to the issue of warrants for equity shares on preferential basis to M/s. Nixel Technology Private Limited.
6. The Register of Members and Share transfer Books of the Company will remain closed from Saturday 19th February 2022 to Thursday, 24th February 2022 for the purpose of the Extra Ordinary General Meeting of the Company.

This is for your publishing, dissemination, information and records.

Thanking you,

Yours faithfully,

For iStreet Network Limited


Surabhi Pal
Company Secretary

