

iStreet Network Limited

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



10th August 2022

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 10th August 2022 at 10.30 am which concluded at 11.40 am, the meeting inter alia,

1. Considered and approved the unaudited Financial Results for the quarter end 30th June 2022 alongwith the limited audit report thereon.
2. Based on the recommendation of the NRC committee approved Mr. Pradeep Malu to take the charge of the CFO duties unless new CFO is appointed
3. Based on the recommendation of the NRC committee approved Ms. Meenu Malu to take the charge of the CEO duties unless new CEO is appointed
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September 2022 to Saturday, 24th September 2022 for the purpose of 35th AGM of the company
5. The 35th Annual General Meeting of iStreet Network Limited will be held on Saturday, 24th September 2022 at 11 am through video conferencing
6. Appointed Ms. Neha Poddar, Practising Company Secretary to act as scrutinizer for the remote e-voting process for the 35th Annual General meeting

This is for your information and records.

Thanking you,

Yours faithfully

For iStreet Network Limited


Surabhi Pal
Company Secretary



