

iStreet Network Limited

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



14th August 2023

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 14th August 2023 at 11.00 am which concluded at 12.30 pm, the meeting inter alia,

1. Considered and approved the unaudited Financial Results for the quarter end 30th June 2023 alongwith the limited audit report thereon.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September 2023 to Saturday, 23rd September 2023 for the purpose of 36th AGM of the company
3. The 36th Annual General Meeting of iStreet Network Limited will be held on Saturday, 23rd September 2023 at 11.00 am through video conferencing
4. Appointed Ms. Neha Poddar, Practising Company Secretary to act as scrutinizer for the remote e-voting process for the 36th Annual General meeting of the company

This is for your information and records.

Thanking you,

Yours faithfully

For iStreet Network Limited


Surabhi Pal
Company Secretary



