



Ref. No:

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Date: 25.10.2019

To
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on October 26, 2019

Ref: Preferential allotment of Equity Shares

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 26th, 2019 at 10:30 A.M. at the registered office of the company; inter-alia to Consider and approve the allotment of equity shares to Arkfin Investments private Limited on Preferential basis in accordance with special resolution passed by shareholders in their EOGM held on August 02nd, 2019.

As per the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the company Code of Conduct "Prohibition of Insider Trading Policy, of the Company will continue to be remain closed from October 01, 2019 to December 16th, 2019 (both days inclusive).

Kindly take note of the above.

You're faithfully,
For Akme Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No. A36550



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610