



Ref. No:

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**PAN NO. AAGCA1988C**

**DATE: 08.09.2020**

**TO**  
**BSE LIMITED,**  
**P.J. TOWERS, DALAL STREET, FORT**  
**MUMBAI-400 001**

**SUB: NOTICE OF BOARD MEETING AS PER REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> September, 2020 at the Registered Office of the Company to inter alia to consider the following:

1. Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2020 along with limited Review Report.
2. To consider any other business with the permission of Chair.

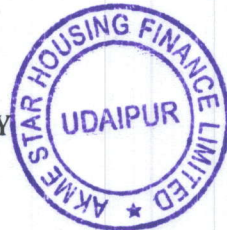
Further, the Trading window for dealing in securities of the Company which already closed from July 01<sup>st</sup>, 2020 and shall reopen on 16<sup>th</sup> September, 2020 (Both days inclusive) (i.e. till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020) for all Designated persons and their immediate relatives in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take a note of the same.

Thanking you,

**FOR, AKME STAR HOUSING FINANCE LIMITED**

  
**PARITOSH KOTHARI**  
**COMPANY SECRETARY**  
**M.NO. ACS 36550**



**Registered Office:**

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

**Corporate Office:**

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