

**Registered Office:**

Akme Business Centre (ABC),  
2nd Floor, 4-5, Subcity Centre,  
Savina Circle, Udaipur 313002, India.  
Tel. : +91 63777 70825

**Corporate Office:**

603, Western Edge 1,  
Above Metro Mall, Borivali East,  
Mumbai 400066, India.  
Tel. : +91 88280 36610

ISIN: INE526R01010  
Ref. No.: **SCRIP CODE: 539017**  
**SCRIP ID: STARHFL**  
**PAN NO. AAGCA1988C**

**DATE: 30.07.2021**

**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 Thursday, 05<sup>th</sup> August, 2021 through video conferencing 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, 2021 along with limited Review Report as per IND-AS NBFC (Division III).
2. To Appoint M/S Ronak Jhuthawat & Co, Company Secretaries, Udaipur as Secretarial Auditor of the Company for Financial Year 2021-22.
3. To Appoint M/S T.R. Dangi & Associates as Internal Auditors of the Company for Financial Year 2021-22.
4. To Review of various policies as per NHB guidelines.
5. 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>, 2021 and shall reopen on 8<sup>th</sup> August, 2021 (Both days inclusive) (i.e. till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2021) 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, STAR HOUSING FINANCE LIMITED**

  
  
**PARITOSH KOTHARI**  
**COMPANY SECRETARY**  
**MNO. ACS 36550**

STAR HOUSING FINANCE LIMITED

CIN: L45201RJ2005PLCO20463 | RBI Reg. No.: DOR-00080



info@starhfl.com



www.starhfl.com