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Ref. No.:

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

DATE: 29.09.2021

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 Tuesday, 05th October, 2021 through video conferencing to inter alia to consider the following:

1. To issue of Equity Shares by way of preferential issue through Private Placement basis.
2. To consider any other business item with the permission of Chair.

The company has informed that the trading window for dealing in the Equity shares is closed from 29th September, 2021 to till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th September, 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.

Thanking you,

FOR, STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. A36550

