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DATE: 12.01.2022

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

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

Dear Sir/Madam,

With reference to the above subject we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Meeting of the Board of Directors of the Company will be held on Tuesday, 18th January, 2022, inter alia to consider and approve the following

1. The Un-Audited Financial Results of the Company for the quarter ended 31st December, 2021.
2. Any other business with the permission of Chair.

In this connection we wish to inform you that the Trading Window Close Period which had commenced on Saturday, 1st January, 2022 will end 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 31st December, 2021 (Both days inclusive) for the designated employees, Directors and any other connected person of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

FOR, STAR HOUSING FINANCE LIMITED


PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. A36550

