

DATE: 11.04.2022

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

TO  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**SUB: NOTICE OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS 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 Monday, 18<sup>th</sup> April, 2022, inter alia to consider and approve the following:

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022.
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 Friday, 1<sup>st</sup> April, 2022 will end 48 hours after the declaration of Audited Financial Results of the company for the quarter and Financial Year ended 31<sup>st</sup> March, 2022 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives 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



Star Housing Finance Limited [Formerly known as Akme Star Housing Finance Limited]

CIN: L45201MH2005PLC376046 | RBI Regn No: DOR-0080

Registered Address: 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066

W: [www.starhfl.com](http://www.starhfl.com) | T: +91 8828036610 | E: [info@starhfl.com](mailto:info@starhfl.com)