

**Registered Office:**

Akme Business Centre (ABC),  
2nd Floor, 4-5, Subcity Centre,  
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**Corporate Office:**

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Ref. No.:

**Date: 16.10.2021**

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

To,

**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai -400001**

**Sub:** Intimation for Notice of Board meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject we would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 18<sup>th</sup> October, 2021 through video conferencing, inter alia to consider the following:

1. To consider and approve modify the resolution & Explanatory statement of Notice of Extra Ordinary General Meeting with respect to issuance of Equity shares on preferential basis.
2. To consider any other business items with the permission of the Chair.

In this connection we wish to inform you that the trading window for dealing in the Equity shares of the Company which already closed from Friday, 01<sup>st</sup> October, 2021 and same will remain closed till 48 hours after the declaration of unaudited financial results of the company for the quarter and Half year ended 30<sup>th</sup> September, 2021. (Both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Star Housing Finance Limited

  
Paritosh Kothari  
Company Secretary  
M.No A36550

