

Date: 15.11.2021

ISIN: INE526R01010
SCRIP CODE: 539017
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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 Thursday, 18th November, 2021 through video conferencing, inter alia to consider the following:

1. To consider and approve the allotment of Equity shares to investors on preferential basis in accordance with special resolution passed by shareholders in their EOGM held on October 29th, 2021.

The company has informed that the trading window for dealing in the Equity shares is closed from 15th November, 2021 to 22nd November, 2021 (both days inclusive) 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) Regulation, 2015.

2. To consider any other business items with the permission of the Chair.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No. A36550

