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Date: 23.10.2021

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 Friday, 29th October, 2021 through video conferencing, inter alia to consider the following:

1. To consider and approve unaudited Financial Results of the company for Quarter/Half Yearly ended 30th September, 2021.
2. To consider any other business with the permission of Chair.

Further, the Trading window for dealing in securities of the Company which already closed from 01st October, 2021 will be closed till 31st October, 2021 (Both days inclusive) (i.e. till 48 hours after the declaration of Unaudited Financial Results for the quarter/ half year 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.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Star Housing Finance Limited


Paritosh Kothari
Company Secretary
M.No. A36550

