

Registered Office:

Akme Business Centre (ABC),
2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002, India.
Tel. : +91 63777 70825

Corporate Office:

603, Western Edge 1,
Above Metro Mall, Borivali East,
Mumbai 400066, India.
Tel. : +91 88280 36610

Ref. No.:

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

DATE: 25.08.2021

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

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

Dear Sir/Madam,

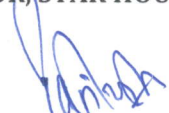
With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st August, 2021 through video conferencing to inter alia to consider the following:

1. To Change in Designation of Mr. Nirmal Kumar Jain (DIN: 00240441) from Executive Director to Non Executive Professional Director.
2. To approve the Board Report along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended March 31st, 2021.
3. To approve Notice of 16th Annual General Meeting of the company.
4. Any other item with the permission of the Chair.

You are requested to take a note of the same.

Thanking you,

FOR STAR HOUSING FINANCE LIMITED .


PARITOSH KOTHARI
COMPANY SECRETARY
M.NO. A36550

