

CIN: L45201RJ2005PLC020463
NHB Reg. No: 12.0080.09



Akme Star HFC
Akme Star Housing Finance Ltd.

Ref. No:

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

Date: 08.04.2021

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

Sub: Intimation for Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th April 2021 to 30th April, 2021 (both days inclusive) for the purpose of upcoming Extra Ordinary General Meeting of the Company to be held on Friday, 30th April, 2021 at 11.00 a.m. through Video conferencing.

Kindly take the note of the same.

Thanking you

For Akme Star Housing Finance Limited


Ashish Jain
Managing Director
DIN: 02041164



Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

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Borivali East, Mumbai 400 066 | Tel.: +91 8828 036610