



Ref. No. :

Date: 02.01.2021

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

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

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 subject we would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on Saturday 09th January, 2021 at Registered Office of the company to inter alia to consider the following:

1. Unaudited Financial Results of the Company for the Quarter ended 31st December, 2020 as per IND AS NBFC (Division III).
In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company which already closed with effect from Friday, 01st January, 2021 and will continue to remain closed up to Monday, 11th January, 2021. (Both days inclusive) (i.e. till 48 hours after the announcement of unaudited Financial Results for the Quarter ended 31st December, 2020 (Both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. To consider and approve for change of registered office of the company from the State of Rajasthan to the State of Maharashtra.
3. To consider and approve to Change in name of the company.
4. To declare interim dividend.
5. To consider and approve ESOPs Scheme for the company.
6. To consider any other business with the permission of Chair.

Kindly take note of the above.

Thanking you
Yours faithfully,

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 :

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610