STAR
HOUSING FINANCE LTD.

[Formerly known as Akme Star Housing Finance Limited]

Registered Office:
Akme Business Center (ABC),
2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002
Tel: +91 88280 36610

Corporate Office:
Unit no. 708, Accord Classic,
Station Road, Jayprakash Nagar,
Goregaon East, Mumbai 400063
Tel: +91 88280 36610

CIN: L45201RJ2005PLCO20463 | NHB Reg. No.: 12.0080.09

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

DATE: 16.05.2021

To,

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

Sub: Intimation for Notice of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 22nd May, 2021 through video conferencing, inter alia to consider the following:

1. To consider and approve the audited Financial Results of the company for the Quarter/Financial Year ended 31st March 2021.

2. To consider and approve investment in "Arkfin Housing Fund".

3. To consider any other business items with the permission of the chair.

   Immediately after the meeting, results as above will be furnished to the stock exchanges and also published in newspapers.

   In this connection we wish to inform you that the trading window for dealing in the Equity shares of the company which already closed with effect from Thursday, 01st April, 2021 and will continue to remain closed up to Monday, 24th May, 2021. (Both days inclusive) (i.e. till 48 hours after the announcement of Audited Financial Results for the Quarter/Financial Year ended 31st March 2021. (Both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

   Kindly take note of the above.

Thanking you,

Yours Faithfully,

For, Star Housing Finance Limited

Ashish Jain
Managing Director
DIN: 02041164