

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

DATE: 10.06.2022

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 Friday, 17th June, 2022, inter alia, through video conferencing to consider the following:

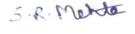
- 1. To approve the Board Report along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended March 31st, 2022.
- 2. To consider and discuss issuance of Equity Shares by way of preferential issue through Private Placement basis.

The Company has informed that the trading window for dealing in the Equity shares of the Company is closed from June 10, 2022 to June 19, 2022 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.

- 3. To approve notice of 17th Annual General Meeting of the Company.
- 4. To appoint Scrutinizer M/s. Ronak Jhuthawat & Co., Company Secretaries, Udaipur for conducting E-voting at 17th Annual General Meeting of the Company.
- 5. Any other item with the permission of the Chair.

Thanking you

For M/s. Star Housing Finance Limited



Shreyas Mehta Company Secretary M. No. A38639



Star Housing Finance Limited [Formerly known as Akme Star Housing Finance Limited]

CIN: L45201MH2005PLC376046 | RBI Regn No: DOR-0080

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