

DATE: 04.07.2022

ISIN: INE526R01010
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SCRIP ID: STARHFL
PAN NO. AAGCA1988C

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

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

Dear Sir/Madam,

With reference to the above subject we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Meeting of the Board of Directors of the Company will be held on Monday, 11th July, 2022, through video conferencing inter alia to consider and approve the following:

1. The Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2022.
2. To appoint CA Sandesh Deorukhkar as Internal Auditor of the Company for the Financial Year 2022-23.
3. Any other business with the permission of Chair.

In this connection we wish to inform you that the Trading Window Close Period which had commenced on Friday, 1st July, 2022 will end 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ended 30th June, 2022 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

FOR STAR HOUSING FINANCE LIMITED

S.R. Mehta

SHREYAS MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A38639

