

DATE: 11.10.2022

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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, 17th October, 2022, through video conferencing inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2022.

Please be informed that the Board of Directors of the Company will also consider a proposal for the below mentioned items at the said meeting:

1. Issue of fully-paid Bonus Equity Shares to the Shareholders of the Company and/or
2. Sub-division of Equity Shares of the Company;
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 Saturday, 1st October, 2022 will end 48 hours after the declaration of Unaudited Financial Results of the company for the quarter and half year ended 30th September, 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 M/s. Star Housing Finance Limited

S.R. Mehta

Shreyas Mehta
Company Secretary & Compliance Officer
M.NO. A38639

