

DATE: 18.01.2023

ISIN: INE526R01028  
SCRIP CODE: 539017  
SCRIP ID: STARHFL  
PAN NO. AAGCA1988C

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

**SUB: INTIMATION 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 Tuesday, 24<sup>th</sup> January, 2023, at the registered office of the Company to consider and approve the following:

1. Un-audited Financial Results of the Company for the Quarter & Nine months ended 31<sup>st</sup> December, 2022.
2. Any other business with the permission of the Chair.

In this connection we wish to inform you that the Trading Window Close Period which had commenced on Sunday, 1<sup>st</sup> January, 2023 will end 48 hours after the declaration of Unaudited Financial Results of the company for the quarter & nine months ended 31<sup>st</sup> December, 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

