

Date: 01.12.2022

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

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Sub: Intimation of Board Meeting

Dear Sir/Madam,

With reference to the above subject we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday 06th December, 2022 at 04:00 P.M. through video conferencing to consider and fix the record date for the purpose of determining the members eligible for the allotment of sub-division of existing equity shares & bonus equity shares of the Company, apart from other items as per the agenda or items with the permission of the chair.

This is for your information and record.

Thanking You,

For Star Housing Finance Limited

S. R. Mehta



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