

DATE: 15.04.2023
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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 Saturday, 22nd April, 2023, inter alia to consider and approve the following:

1. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023 along with Auditor's report thereon.
2. The appointment of Internal Auditor of the Company for the Financial Year 2023-2024.
3. The "Star Housing Finance Limited Employee Stock Option Scheme II 2023."
4. The appointment of M/s. Ronak Jhuthawat & Co., Company Secretaries as a Secretarial Auditor for the Financial Year 2023-2024.
5. 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 April, 2023 will end 48 hours after the declaration of Audited Financial Results of the company for the Quarter and Financial Year ended 31st March, 2023 (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

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