

DATE: 09-01-2024

**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 AND 50 OF 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 and 50 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 Wednesday, 17th January, 2024, inter alia, to consider and approve the following:

- a) The Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2023 along with the Limited Review Report thereon.
- b) The Alteration in the Object Clause of the Memorandum of Association of the Company.
- c) Any other item with the permission of the Chair.

In this connection, we wish to inform you that the Trading Window Close Period which had commenced on Monday, 1st January, 2024 will end 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and nine months ended 31st December, 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, its amendments, and the Company's Code of Conduct for Prevention of Insider Trading.

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**