

**DATE: 19.10.2023**

**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 Wednesday, 25<sup>th</sup> October, 2023, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report thereon.

In this connection, we wish to inform you that the Trading Window Close Period which had commenced on Sunday, 1<sup>st</sup> October, 2023 will end 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and half year ended 30<sup>th</sup> September, 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**