

DATE: 06-11-2024

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 & REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

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, this is to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> November, 2024**, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024 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 Tuesday, 1st October, 2024 will end 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and half year ended 30th September, 2024 (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