



Ref. No:

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DATE: 04.11.2020

TO  
BSE LIMITED,  
P.J. TOWERS, DALAL STREET, FORT  
MUMBAI-400 001

**SUB: NOTICE OF BOARD MEETING AS PER REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> November, 2020 at the Registered Office of the Company to inter alia to consider the following:

1. Unaudited Financial Results of the Company for the Quarter/ half year ended 30<sup>th</sup> September, 2020 as per IND AS NBFC (Division III).

In this connection we wish to inform that the trading window for dealing in the Equity shares of the Company which already closed with effect from Thursday, 01st October, 2020 and will continue to remain closed up to Friday, 13th November, 2020. (Both days inclusive) (i.e. till 48 hours after the announcement of unaudited Financial Results for the Quarter/half year ended 30<sup>th</sup> September, 2020) (Both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. To consider any other business with the permission of Chair.

The Notice of this meeting of the Board of Directors for considering and approving the said results is also being published simultaneously in newspaper as required.

Immediately after the meeting results as above will be furnished to the stock exchanges and also published in newspapers.

You are requested to take a note of the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED

  
ASHISH JAIN  
MANAGING DIRECTOR  
DIN: 02041164

