



Ref. No. :

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PAN NO. AAGCA1988C

DATE: 24.09.2020

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

SUB: NOTICE OF BOARD MEETING AS PER 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 Tuesday 29th September, 2020 at the Registered Office of the Company to inter alia to consider the following:

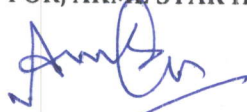
1. To approve the Board Report along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended March 31st, 2020.
2. To approve date and Notice of 15th Annual General Meeting of the company.
3. To Recommendation of dividend for Financial Year 2019-20
4. To finalize the dates of Book Closure and E- voting related matter for the purpose of 15th Annual General Meeting of the company.
5. To appoint Scrutinizer M/S Ronak Jhuthawat & Co, Company Secretaries, Udaipur for the purpose of 15th Annual General Meeting of the company.
6. To consider any other business with the permission of Chair.

We wish to inform that the trading window for dealing in the Equity shares of the Company shall remain closed from 24th September, 2020 to 01st October, 2020 (both days inclusive) for all Designated persons and their immediate relatives in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take a note of the same.

Thanking you,

FOR, AKME STAR HOUSING FINANCE LIMITED


ASHISH JAIN
MANAGING DIRECTOR
DIN: 02041164



Registered Office :

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002 | Tel. : (0294) 2489501/02

Corporate Office :

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