



Ref. No. :

ISIN: INE526R01010  
SCRIP CODE: 539017  
SCRIP ID: ASHFL  
PAN NO. AAGCA1988C

Date: 30.09.2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Sub:** Intimation for Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Members & Share Transfer Books of the Company will remain closed from 18th October, 2020 to 24<sup>th</sup> October, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares.

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		18 <sup>th</sup> October, 2020	24 <sup>th</sup> October, 2020		
BSE: 539017	15,67,350 Equity Share of Rs. 10-each (fully)	18 <sup>th</sup> October, 2020	24 <sup>th</sup> October, 2020	17 <sup>th</sup> October, 2020	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31st March 2020 at the rate of Rs. 0.10 per Equity Share of 10/- each as recommended by the Board of Directors, if declared at the Annual General Meeting (AGM) of the Company to be held on 24 <sup>th</sup> October, 2020

The Dividend as above will be paid immediately after AGM but not later than two weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 17<sup>th</sup>



**Registered Office :**

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

**Corporate Office :**

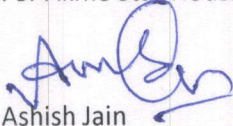
Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar,  
Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610

October, 2020 or to their mandates. In respect of shares held in dematerialized form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Kindly take the note

Thanking you

For Akme Star Housing Finance Limited



Ashish Jain  
Managing Director  
DIN: 02041164

