

Registered Office:

Akme Business Centre (ABC),
2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002, India.
Tel. : +91 63777 70825

Corporate Office:

603, Western Edge 1,
Above Metro Mall, Borivali East,
Mumbai 400066, India.
Tel. : +91 88280 36610

Ref. No.:

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

Date: 06.09.2021

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

Sub: Intimation of Cut-off Date & period of E-voting

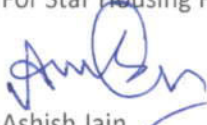
Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members, facility to exercise their right to vote at the 16th Annual General Meeting (AGM) scheduled to be held on 29th September, 2021, by electronic means and the business mentioned in the Notice of the said AGM may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

For the purpose, the Company has fixed 22nd September, 2021 as the cutoff date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 26th September, 2021 (10.00 A.M.) to 28th September, 2021 (5.00 P.M.) and also during the AGM, in respect of business to be transacted at the aforesaid AGM. The newspaper notice published in this respect is enclosed. Kindly take the note

Thanking you

For Star Housing Finance Limited


Ashish Jain
Managing Director
DIN: 02041164

