



Ref. No:

Date: 20.04.2021

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PAN NO. AAGCA1988C

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

Sub: Intimation for Notice of Board meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject we would like to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 21st April, 2021 through video conferencing, inter alia to consider the following:

1. To consider and approve withdrawal agenda's of Extra Ordinary General Meeting with respect to issuance of sweat equity shares to Promoter / Directors of the company.
2. To consider and approve withdrawal the agenda's of Extra Ordinary General Meeting with respect to increase in remuneration of Mr. Ashish Jain, Chairman & Managing Director, Mr. Kavish Jain, Director, Mr. Nirmal Kumar Jain, Director of the Company.
3. To consider an additional disclosure required for lock in period for ESOP.
4. To consider any other business items with the permission of the Chair.

In this connection we wish to inform you that the trading window for dealing in the Equity shares of the Company which already closed from Thursday, 01st April, 2021 and same will remain closed till 48 hours after the declaration of Audited Financial results of the company for the quarter and year ended 31st March, 2021. (Both days inclusive) for the designated employees and Directors of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Akme Star Housing Finance Limited

Paritosh Kothari
Company Secretary

Registered Office:

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