

AKME STAR HOUSING FINANCE LIMITED

N.H.B. Registration No. 12.0080.09
CIN: L45201RJ2005PLC020463



Akme Business Center (ABC)
4-5, Subcity Centre, Savina Circle
Udaipur - 313 002 (Rajasthan)
Phone : (0294) 2489501 - 02
E-mail : akmestarring@yahoo.com

Ref. No.

Date :

BSE Limited

Listing Compliances
PJ Towers, Dalal Street,
Mumbai - 400001, India

September 11, 2017

Sub: Intimation of Board Meeting regarding issue of Warrants

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board Meeting of Akme Star Housing Finance Limited will be held on September 16, Saturday, at the registered office of the Company to consider the proposal of Warrant Issue to certain Promoter Group Entities and Public Shareholders and allied matters.

Further, the Company confirms that in terms of Company's internal code of conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from September 11, 2017 till 48 hours from time of intimation of Board Meeting outcome on September 16, 2017.

Thanking You,

For Akme Star Housing Finance Limited

DR Mohan Lal Nagda
Managing Director
DIN 0211925

