

FIVE STAR



Business Finance Limited

Dated: February 06, 2022

To,
The Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phloze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: **Scrip Code: 953131**

Sub: **Intimation of Board meeting**

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Five-Star Business Finance Limited is scheduled to be held on Friday, February 11, 2022, to inter-alia consider the financial results for the 3rd quarter and nine months period ended December 31, 2021 and to consider the issuance of Non-Convertible Debentures on Private Placement basis, from time to time in one or more tranches/series.

We request you to kindly take the above on record.

Thank you,

For Five-Star Business Finance Limited

B. Shalini

Shalini B
Company Secretary

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
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CIN : U65991TN1984PLC010844