

FIVE STAR



Business Finance Limited

Dated: October 11, 2021

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

Ref: **Scrip Code: 953131**

Sub: Prior intimation to stock exchange about the meeting of the Board of Directors in which half yearly financial results is due to be considered

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI LODR], this is to intimate that the Board of Directors at their meeting scheduled to be held on Thursday, October 21, 2021 would be considering the half yearly financial results for the period ended September 30, 2021 as required under Regulation 52 of SEBI LODR.

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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