

Date: January 17, 2024

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

BSE Limited

Listing department,
First floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001

Symbol: FIVESTAR

Scrip code: 543663

Dear Sir/ Madam

Sub: Intimation about Board meeting pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 01, 2024, to inter-alia consider and approve the unaudited financial statements/results for the quarter ended December 31, 2023.

Further, pursuant to our communication dated December 26, 2023, the trading window for dealing in securities of the Company shall remain closed from January 01, 2024, till 48 (forty- eight) hours after declaration and submission of the financial results of the Company for the quarter ended December 31, 2023, to the stock exchanges (both days inclusive).

We request you to kindly take the same on record.

Thank you,

Yours Faithfully,

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844