

Date: April 11, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: *Prior Intimation of date of the Board Meeting for approval of financial statements*

Ref: Scrip Code: 953131

Dear Sir/ Madam

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Five-Star Business Finance Limited is scheduled to be held on Wednesday, April 27, 2022, to inter-alia consider the Financial Statements for the financial year ended March 31, 2022, amongst other items.

We request you to kindly take the above on record.

Thank you,

Yours faithfully,

For Five-Star Business Finance Limited


Shalini Baskaran
Company Secretary and Compliance Officer



Five-Star Business Finance Limited

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