

Date: July 12, 2022

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

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code: 953131**

Dear Sir/ Madam

Pursuant to Regulation 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 Tuesday, July 26, 2022, to inter-alia consider and approve the Financial Statements for the 1<sup>st</sup> quarter ended June 30, 2022, amongst other items.

We request you to kindly take the above on record.

Thank you,

**Yours faithfully,**

**For Five-Star Business Finance Limited**

*B. Shalini*

**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.  
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in  
CIN : U65991TN1984PLC010844