



Business Finance Limited

Date: May 04, 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 Thursday, May 12, 2022, to inter-alia, consider and approve the proposal for issuance of Non-Convertible Debentures aggregating upto Rs 4,000 Crores through Private Placement, in one or more tranches and/or series from time to time, 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.
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CIN : U65991TN1984PLC010844