

Date: November 21, 2022

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: Closure of Trading Window

We wish to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's code of conduct to regulate, monitor and report trading by insiders, for the purpose of Board meeting scheduled to be held on November 28, 2022 for considering financial results for the second quarter ended September 30, 2022, the trading window of the Company will be closed from November 21, 2022 till 48 hours after the declaration and submission of the financial results of the Company for the second quarter ended September 30, 2022 to the stock exchanges (both days inclusive).

Designated person and their immediate relatives are prohibited to enter any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

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.
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CIN : U65991TN1984PLC010844