

Date: October 13, 2023

**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: FIVESTAR

**BSE Limited**  
Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai - 400 001  
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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 31, 2023, to inter-alia consider and approve the unaudited financial statements/results for the quarter and half year ended September 30, 2023.

Further, pursuant to our communication dated September 27, 2023, the trading window for dealing in securities of the Company shall remain closed for designated persons from October 01, 2023, till November 02, 2023 (both days inclusive) in connection to the submission of the financial results of the Company for the quarter and half year ended September 30, 2023, to the stock exchanges.

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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844