



Date: July 27, 2024

**To,
The Department of Corporate Affairs,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530979 (Equity) and 959722 (Debt)

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06th August 2024, inter alia to consider and approve the Un-audited Financial Results for the first quarter ended 30th June 2024.

The window for dealing in equity shares of the Company is already closed from 1st July 2024 and shall continue to remain closed up to 8th August 2024. The trading window shall re-open from 9th August 2024.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,
For **India Home Loan Limited**

**Mitesh Pujara
Whole-Time Director
DIN: 02143047**