



**Date:** February 04, 2025

**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 Monday, 10<sup>th</sup> February 2025, inter alia to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December 2024.

The window for dealing in equity shares of the Company is already closed from 1<sup>st</sup> January 2025 and shall continue to remain closed up to 12<sup>th</sup> February 2025. The trading window shall re-open from 12<sup>th</sup> February 2025.

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

Thanking You,

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

**Akash Das**  
**Company Secretary and Compliance Officer**  
**Membership No: A74714**