



**INDIA HOME  
LOAN LTD.**

CIN: L65910MH1990PLC059499  
GSTIN : 27AAACM5101F1ZO

**Date:** May 22, 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 Wednesday, 29<sup>th</sup> May 2024, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March 2024.

The window for dealing in equity shares of the Company is already closed from 1<sup>st</sup> April 2024 and shall continue to remain closed up to 31<sup>st</sup> May 2024. The trading window shall re-open from 1<sup>st</sup> June 2024.

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

Thanking You,

Yours faithfully,  
For India Home Loan Limited

**Shilpa Katare**  
**Company Secretary & Compliance Officer**  
A65863

