



SHCL/CO/DJB/F.1104(16)/22-23/0583

August 03, 2022

**Corporate Relations Department**  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Ref.: Intimation of Board Meeting under Regulations 29 of the Listing Obligations and Disclosure Requirements, 2015**

This is to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, 10<sup>th</sup> August, 2022** to consider, inter alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

This may be treated as intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

for **Sahara Housingfina Corporation Limited**

D J Bagchi  
CEO, Company Secretary & Compliance Officer

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708  
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com