



SHCL/CO/DJB/F.1104(14)/20-21/170

24 June, 2020

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

Dear Sir,

Sub: **Adjourn to reschedule the Board Meeting hitherto scheduled on 30th June 2020**

The Meeting of the Board of Directors of the Company that was originally scheduled to be held on Tuesday, 30th June, 2020 to prima-facie (amongst other) consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 (i.e. Financial Year 2019-20) **has since been adjourned in order to avail the relaxation accorded by SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31st July, 2020 has been granted to all listed companies/entities.**

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting of its Board of Directors at a future date within the applicable extended timeline.

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

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