

SHCL/DJB/CO/ F.1276 (15)/20-21/412

Date: 26-08-2020

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

**Ref:- Scrip Code / SYMBOL:-511533**

**Sub: Intimation of 29<sup>th</sup> AGM of the Company and Book Closure**

Dear Sir(s),

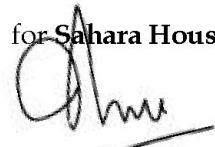
This is to inform you that;

- The 29<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 11:30 A.M. (IST) via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), in view of the prevailing COVID- 19 pandemic.
- Pursuant to Regulation 42 of the SEBI (Listing Obligation and disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23<sup>rd</sup> day of September, 2020 to Tuesday, the 29<sup>th</sup> day of September, 2020 (**both day inclusive**). The book closure date was fixed by the Board of Directors in the Board Meeting held on 26<sup>th</sup> August, 2020.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

for Sahara Housingfina Corporation Limited.



D.J. Bagchi  
CEO & Company Secretary