



SHCL/CO/DJB/F.1104(15)/20-21/683
Date: November 04, 2020

Corporate Relations Department
Bombay Stock Exchange Limited
25th 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, November 11, 2020** to consider, inter alia, the Un-audited Financial Results for the half-yearly ended September 30, 2020.

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

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