



SHCL/CO/DJB/F.1104 (14)/19-20/0306

May 20, 2019

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, 29th May, 2019 to consider, inter alia, the Audited Financial Results for the yearly ended 31st March, 2019.

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



DJ Bagchi
CEO & Company Secretary