



SHCL/CO/DJB/F.1104 (14)/18-19/1366

31st January, 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 **Friday, 08th February, 2019** to consider, inter alia, the Un-audited Financial Results (subject to a limited review by the statutory auditors) for the **quarter ended 31st December, 2018**.

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

SAHARA HOUSINGFINA CORPORATION LIMITED

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