



SHCL/CO/DJB/F.1104 (14)/19-20/1286

December 5, 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, 13th December, 2019** to consider, inter alia, the **Un-audited Financial Results** in **IND-AS** format for the Half Yearly ended 30th September, 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**


D J Bagchi
CEO & Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered Office : Sahara India Sadan, 2A Shakespeare Sarani, Kolkata - 700 071, INDIA, CIN No. : L18100WB1991PLC099782
Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +9133 2289 0148 / 6708
E-mail : info.saharahousingfina@gmail.com, Website : www.saharahousingfina.com,