



SHCL/DJB/CO/ F.1276 (16)/22-23/0621

Date: 16-08-2022

To,
Corporate Relations Department
Bombay Stock Exchange Ltd
25th Floor, P. J. towers,
Dalal Street,
Mumbai- 400001

Ref:- Scrip Code/ SYMBOL:-511533

Sub:- Intimation of 31st Annual General Meeting of the Company and Book Closure

Dear Madam, Sir(s),

This is to inform you that the 31st Annual General Meeting ('AGM') of Sahara Housingfina Corporation Limited (the 'Company') will be held on **Wednesday, September 28, 2022 at 11:30 am (IST)** through Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive). The book closure date was fixed by the Board of Directors in the Board Meeting held on 10th August, 2022.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

for Sahara Housingfina Corporation Limited

D J Bagchi

CEO, Company Secretary & Compliance Officer

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
CIN No. : L18100WB1991PLC099782, E-mail : info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com