



SHCL/CO/DJB/F.1276 (13)/18-19/ 604

8th August, 2018

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001

Dear Sir(s),

Sub: Notice of 27th AGM of the Company and Book Closure

This is to inform you that;

- The 27th Annual General Meeting of the Company will be held on Thursday, the 27th day of September, 2018 at 11.00 A.M. at Sahara India Sadan, 2A Shakespeare Sarani, Kolkata-700071.
- The Register of Members and Share Transfer books will remain closed from Friday, the 21st day of September, 2018 to Thursday, the 27th day of September, 2018 (**both days inclusive**). The book closure date was fixed by the Board of Directors in the Board Meeting held on 7th August 2018.

Thanking you,

For Sahara Housingfina Corporation Limited

D. Bagchi
CEO & Company Secretary