

**RHFL/SE/70/2023-24**

**5<sup>th</sup> February, 2024**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
Kind Attn: Listing Department

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of meeting of Board of Directors under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024, inter-alia to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

This intimation is given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for dealing in the securities of the Company which had been closed from 1<sup>st</sup> January, 2024, shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2023, for the Designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the Company's website [www.repcohome.com](http://www.repcohome.com).

Kindly take the above intimation on record.

Thanking You,  
Yours Faithfully,  
For Repco Home Finance Limited

Ankush Tiwari  
Company Secretary & Chief Compliance Officer



**Corporate Office** : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

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**Registered Office** : 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845