



SHCL/DJB/CO/ F.1276 (17)/23-24/0540

Date: 16-08-2023

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

Ref:- Scrip Code/ SYMBOL:-511533

Sub:- Intimation for 32nd Annual General Meeting of the Company scheduled to be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only and Book Closure Date

Dear Madam/Sir(s),

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 32nd Annual General Meeting (AGM) of the Company will be held on **Friday, 29th September, 2023 at 11:30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office).

The Company has fixed **Friday, 22nd September, 2023** as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday 23rd September, 2023 to Friday, September 29th, 2023 (both days inclusive)** for the purpose of Annual General Meeting. The book closure date was fixed by the Board of Directors in the Board Meeting held on Monday, August 14th, 2023.

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

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