



SHCL/CO/DJB/F.1276 (14)/19-20/0783

23rd August, 2019

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

Dear Sir(s),


Sub: Notice of 28th AGM of the Company and Book Closure

This is to inform you that;

- The 28th Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2019 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 Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019 (**both days inclusive**). The book closure date was fixed by the Board of Directors in the Board Meeting held on 14th August 2019.

Thanking you,

for Sahara Housingfina Corporation Limited


D.J. Bagchi
CEO & Company Secretary