



SHCL/DJB/CO/ F.1276 (16)/21-22/516

Date: 16-08-2021

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 30th AGM of the Company and Book Closure

Dear Sir(s),

This is to inform you that;

- The 30th Annual General Meeting of the Company will be held on **Wednesday, the 29th day of September, 2021 at 11:30 A.M. (IST)** via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), in view of the prevailing COVID- 19 pandemic.
- Pursuant to Regulation 42 of the SEBI (Listing Obligation and disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books will remain closed from **Thursday, the 23rd day of September, 2021 to Wednesday, the 29th day of September, 2021 (both day inclusive)**. The book closure date was fixed by the Board of Directors in the Board Meeting held on 13th August, 2021.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

for Sahara Housingfina Corporation Limited

D J Bagchi

CEO & Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708
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