

SHCL/CO/DJB/F.1104 (15)/20-21/1091

Date: February 03, 2021

Corporate Relations Department

Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Ref.: Intimation of Board Meeting under Regulations 29 of the Listing Obligations and Disclosure Requirements, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021 to consider, inter alia, the Un-audited Financial Results for the nine month and quarter ended December 31, 2020.

This may be treated as intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

for Sahara Housingfina Corporation Limited

D J Bagchi

CEO & Company Secretary