



SHCL/CO/DJB/F.1104 (12)/17-18/02014

May 19, 2017

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 Monday, 29th May, 2017 to consider, inter alia, the Audited Financial Results for the yearly ended 31st March, 2017.

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

A handwritten signature in black ink, appearing to read "D J Bagchi", written over a horizontal line.

D J Bagchi
CEO & Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

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