

SHCL/CO/DJB/F.1104 (13)/18-19/1019

November 05, 2018

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, 12th November, 2018 to consider, inter alia, the Un-audited Financial Results (subject to a limited review by the statutory auditors) for the quarter ended 30th September, 2018.

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

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 CIN No. : L18100WB1991PLC099782, E-mail : Info.saharahousingfina@gmail.com, Web : www.saharahousingfina.com