



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

November 05, 2018

**Corporate Relations Department**  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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, 12<sup>th</sup> November, 2018 to consider, inter alia, the Un-audited Financial Results (subject to a limited review by the statutory auditors) for the quarter ended 30<sup>th</sup> 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



D J Bagchi  
CEO & Company Secretary