

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

July 21, 2022

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E), Mumbai
– 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, July 27, 2022 inter alia, to consider and approve:

- the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2022.
- issuance of Secured and Unsecured Non-Convertible Debentures.

The above is for your information and record.

Thanking you,

For **ADITYA BIRLA HOUSING FINANCE LIMITED**

SWATI SINGH
COMPANY SECRETARY

Aditya Birla Housing Finance Limited

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CIN: U65922GJ2009PLC083779



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