



April 20, 2022

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001
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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 Monday, April 25, 2022 *inter alia*, to consider and approve:

- Issuance of Secured Non-Convertible Debentures for amount not exceeding Rs. 4000 Crore
- Issuance of Unsecured Non-Convertible Debentures for an amount not exceeding Rs. 1000 Crore
- Overall borrowings and sub limits not exceeding Rs. 20,000 Crore
- Authority for mortgaging or creating charge on Company's assets as a security towards borrowings not exceeding Rs. 20,000 Crore.
- Audited financial results of the Company for the quarter /half year/ year ended March 31, 2022

The above is for your information and record.

Thanking you,

For **ADITYA BIRLA HOUSING FINANCE LIMITED**

**SWATI SINGH**  
**COMPANY SECRETARY**