

Home Finance

Aditya Birla Housing Finance Limited
(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

October 22, 2021

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
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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 Thursday, October 28 2021, inter alia, to consider and approve:

- the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021.
- 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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