

# Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

January 18, 2023

<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(s)/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 Friday, January 27, 2023 inter alia, to consider and approve:

1. the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022.
2. Issuance of Secured and Unsecured Non-Convertible Debentures

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **Aditya Birla Housing Finance Limited**

**Swati Singh**  
Company Secretary  
Membership No. 20388  
[Swati.singh7@adityabirlacapital.com](mailto:Swati.singh7@adityabirlacapital.com)

### Aditya Birla Housing Finance Limited

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care.housingfinance@adityabirlacapital.com | <https://homefinance.adityabirlacapital.com>

### Registered Office:

Indian Rayon Compound, Veraval,  
Gujarat -362 266  
CIN: U65922GJ2009PLC083779

