



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

Date: February 8, 2024

To,
The Department of Corporate Affairs,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530979 and 959722

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February 2024, inter alia to consider and approve the Un-audited financial results for the third quarter ended 31st December 2023.

The window for dealing in equity shares of the Company is already closed from 1st January 2024 and shall continue to remain closed up to 16th February 2024. The trading window shall re-open from 17th February 2024.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,
For India Home Loan Limited



Shilpa Katare
Company Secretary & Compliance Officer
A65863