

**SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

Date: 22-01-2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Respected Sir,

**Sub: Notice of Board Meeting for approval of Un-Audited Financial Results For Quarter and Nine months ended 31<sup>st</sup> December, 2020**

**Ref:- Our Letter dated 31<sup>st</sup> December, 2020 on Trading Window Closure Intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Friday 29<sup>th</sup> January, 2021 at 03:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2020 along with Limited Review Report of the Statutory Auditors thereon.

Further the Trading Window for dealing in the securities of the Company has been closed from 31<sup>st</sup> December, 2020 and will end after 48 hours of public announcement of the Unaudited Financial Results of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the Company's website [www.srghousing.com](http://www.srghousing.com).

Kindly take the above intimation on the record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

  
Vinod K. Jain  
Managing Director  
DIN: 00248843



SRG HOUSING FINANCE LTD

Always with you