



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L6592TN2000PLC044655

RHFL/SE/06/2019-20

May 18, 2019

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir,

Sub: Intimation of meeting of Board of Directors under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019, inter-alia:

1. To consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2019 (financial year 2018-19) along with the Audit report.
2. To consider and recommend dividend to the shareholders of the Company for the financial year 2018-19

The said results along with the audit report issued by the Statutory Auditor will be sent after the same is approved by the Board, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Further, the Trading Window for dealing in the securities of the Company which had been closed on April 01, 2019, shall continue to remain closed till May 31, 2019, for the Directors, Promoter, Designated Employees and Specified Connected Persons of the Company as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is submitted for information and records.

Thanking You,

Yours Faithfully,

Company Secretary