



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

Date: October 30, 2023

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 Monday, 6th November 2023, inter alia to consider and approve the Un-audited financial results for the second quarter and half year ended 30th September 2023.

The window for dealing in equity shares of the Company is already closed from 1st October 2023 and shall continue to remain closed up to 8th November 2023. The trading window shall re-open from 9th November 2023.

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

Thanking You,

Yours faithfully,
For India Home Loan Limited

Katara
Shilpa Katara
Company Secretary & Compliance Officer
A65863

