



VAX HOUSING FINANCE CORPORATION LIMITED

CIN NO: L52100GJ1994PLC023147

301, SIMANDHAR ESTATE, NR SAKAR-III, INCOME TAX, AHMEDABAD GUJARAT-380014
PH.: 079-4006 6963 EMAIL: vax1994@yahoo.com

REF: VAX/LIST/BSE/BMN/REG-29(1)(a)/09-2022

DATE: 20th October 2022.

To
General Manager (Listing Compliance)
The B S E Limited
P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Un-Audited Financial Results for the 2nd Quarter and Six Months Ended on 30/09/2022.

Ref: (1) Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
(2) OUR SCRIP CODE: (VAXHS | 531650 | INE761B01017)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	11th November 2022
DAY OF MEETING	:	Friday
TIME OF THE MEETING	:	05.00 P.M.
PLACE OF MEETING	:	Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Un Audited Financial Results for the 2nd Quarter and Six Months ended on 30 th September, 2022.
COMPLIANCE TO SEBI (LODR) 2015:	:	Reg. 29(1)(a) of SEB (LODR) 2015

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For VAX HOUSING FINANCE CORPORATION LIMITED,


(KAILASH G GUPTA)

Managing Director and Compliance Officer,
DIN: 00283649