

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

Date: 04-11-2022

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

Respected Sir,

Sub: Prior Intimation of Board Meeting to consider Unaudited Financial Results for quarter and half year ended 30th September, 2022

Ref: Our letter dated September 29, 2022 on trading window closure intimation

Pursuant to Regulation 29 and 50 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 11th November 2022** to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 along with the Limited Review Report of the Auditors thereon.

Further the Trading Window for dealing in the securities of the Company has been closed from October 1st, 2022 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.

The above intimation is being uploaded on the Company's website www.srghousing.com.

Kindly take the above intimation on the record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No: A57307