



# 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)/03-2022  
DATE: 17<sup>th</sup> May 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 Audited Financial Results for the 4th Quarter And Year Ended on 31/03/2022.

**Ref:** Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

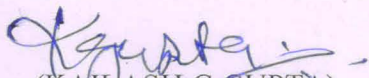
With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors And Audit Committee
DATE OF MEETING	:	31 <sup>st</sup> May 2022
DAY OF MEETING	:	Tuesday
TIME OF THE MEETING	:	06.00 P.M.
PLACE OF MEETING	:	Ahmedabad.
PURPOSE OF BOARD MEETING	:	To Consider, Review and Take on Record Audited Financial Results for the 4th Quarter And Year ended on 31st March 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