

July 20, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir / Madam,

Sub.: Board Meeting Intimation

Pursuant to Regulation 50 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company scheduled to be held on Monday, July 25, 2022, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**



Puja Shah
Company Secretary & Compliance Officer



Shriram Housing Finance Limited

Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra Kurla Complex, Mumbai - 400051.

Regd Office: No. 123, Angappa Naicken Street, Chennai - 600 001.

CIN : U65929TN2010PLC078004