



SHCL/CO/DJB/F.1104 (12)/16-17/1111

4th January, 2017

Corporate Relations Department
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Ref.: Intimation of Board Meeting under Regulations 29(1)(d) of the Listing Obligations and Disclosure Requirements, 2015

This is to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday 11th January 2017** to consider, inter alia, fund raising by way of Private Placement of Secured Non-Convertible Debentures (NCDs) (Unlisted).

Please note that as per the SHCL Code of Conduct for Prohibition of Insider Trading formulated, basis of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window for trading in the Company's equity shares shall remain closed from **Friday, 6th January 2017 to Friday, 13th January 2017** (both days inclusive) for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI).

This may be treated as intimation under Regulations 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

for **Sahara Housingfina Corporation Limited**


D J Bagchi
CEO & Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

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