



## SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. & Corp. Office: 46, Dr. Sundari Mohan Avenue, Kolkata- 700 014

Ph: +913322890148/6708

E-mail – [info.saharahousingfina@gmail.com](mailto:info.saharahousingfina@gmail.com)/ [info.saharahousingfina@sahara.in](mailto:info.saharahousingfina@sahara.in),

Website: [www.saharahousingfina.com](http://www.saharahousingfina.com), CIN:L18100WB1991PLC099782

### NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Friday, February 09, 2024** to consider and approve, inter-alia, the Un-audited Financial Results of the company for the quarter ended December 31, 2023. This information is also available on the website of the company at [www.saharahousingfina.com](http://www.saharahousingfina.com) and on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**For SAHARA HOUSINGFINA CORPORATION LIMITED**

Sd/-  
(D J

Bagchi)  
CEO, Company Secretary & Compliance  
Officer

Place: Kolkata  
Date: 02.02.2024