

SAHARA HOUSINGFINA CORPORATION LIMITED CIN:L18100WB1991PLC099782 Regd. & Corp. Office: 46, Dr. Sundari Mohan Avenue, Kolkata- 700014 Ph: +913322890148/6708 E-mail:- <u>info.saharahousingfina@gmail.com/ info.saharahousingfina@sahara.in</u> Website: - <u>www.saharahousingfina.com</u>

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 **Monday**, **November 14, 2022** to consider and approve, inter- alia, the Un-audited Financial Results of the company for the quarter ended September 30, 2022. This information is also available on the website of the company at <u>www.saharahousingfina.com</u> and on the website of the BSE Ltd. at <u>www.bseindia.com</u>

for Sahara Housingfina Corporation Limited

Sd/-(D J Bagchi) CEO & Company Secretary

Place: Kolkata Date: 07.11.2022