

August 22, 2016

To, The Manager Listing Department Capital Market Segment and Wholesale Debt Market The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot C/1 , G Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Listing Department Debt Market BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Dear Sir/ Madam,

Subject: Intimation under regulation 50(2) and 50(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

In Compliance with the requirements of Regulation 50(2) and 50 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Please be informed that the meeting of Debenture Committee of the company is proposed to be held on Thursday, August 25, 2016, inter alia, to consider issuance & allotment of Secured Redeemable Non Convertible debentures up to Rs. 390 crores on private placement basis.

Kindly take the same on record and acknowledge.

For India Infoline Housing Finance Limited



Govind Modani
Authorized Signatory
Email id : hfccompliance@indiainfoline.com

India Infoline Housing Finance Limited

CIN: U65993MH2006PLC166475

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