



REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/36/2021-22

05th November, 2021

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir,

Sub: Intimation of meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended 30th September, 2021, along with the limited review report issued by the Statutory Auditor.

The above intimation is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is being uploaded on the Company's website www.repcohome.com.

Further, the Trading Window for dealing in the securities of the Company which had been closed on September 30, 2021, shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company for the quarter and half-year ended September 30, 2021, for the Designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is submitted for information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer
M.No.A38879