



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/53/2021-22

February 7, 2022

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 Monday, February 14, 2022, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 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.

Further, the Trading Window for dealing in the securities of the Company which had been closed on December 31, 2021, shall continue to remain closed till 48 hours after the announcement of unaudited financial results of the Company for the quarter and nine months ended December 31, 2021, for the Designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is being uploaded on the Company's website www.repcohome.com.

Kindly take the above intimation on the record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer