



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

August 7, 2021

RHFL/SE/20/2021-22

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

Pursuant to 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 Friday, August 13, 2021, inter-alia:

1. To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2021, along with the limited review report issued by the Statutory Auditor.
2. To consider and approve the proposal for raising of funds by issue of Non-Convertible Debentures upto an amount of Rs.4000 crore, in terms of Section 42 of the Companies Act, 2013 read with relevant rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, subject to the approval of the shareholders at the ensuing Annual General meeting of the Company.

The above intimations are 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 June 30, 2021, shall continue to remain closed till 48 hours after the announcement of un-audited financial results of the Company for the quarter ended June 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,

Chief Financial Officer

Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.
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Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845