



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

RHFL/SE/06/2021-22

June 18, 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,

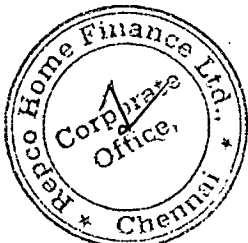
**Sub: Intimation of meeting of Board of Directors under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 26, 2021, inter-alia:

1. To consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2021 (financial year 2020-21) along with the Audit report for the said period.
2. To consider and recommend dividend, if any, to the shareholders of the Company for the financial year 2020-21.

The said results along with the audit report issued by the Statutory Auditor will be sent after the same is approved by the Board, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

The above intimations are given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is being uploaded on the Company's website [www.repcohome.com](http://www.repcohome.com).



**Corporate Office :** 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35 ) Sardar Patel Road, Guindy, Chennai - 600 032.  
Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : [co@repcohome.com](mailto:co@repcohome.com), [www.repcohome.com](http://www.repcohome.com)

**Registered Office :** 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

Further, the Trading Window for dealing in the securities of the Company which had been closed on March 31, 2021, shall continue to remain closed till June 28, 2021, for the Designated persons of the Company and their immediate relatives as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, till the declaration of audited financial results of the Company for the quarter and financial year ended March 31, 2021.

This is submitted for information and records.

Thanking You,

Yours Faithfully,

  
Chief Financial Officer

