



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

RHFL/SE/11/2020-21

July 20, 2020

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

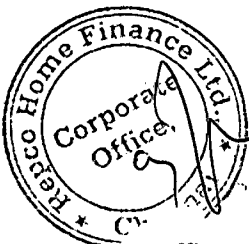
Ref: Intimation Ref No. RHFL/SE/07/2020-21 dated June 29, 2020

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 23, 2020, inter-alia:

1. To consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020 (financial year 2019-20) along with the Audit report.
2. To consider and recommend dividend if any for the financial year 2019-20.

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.



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, 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 April 01, 2020, shall continue to remain closed for the Directors, Promoter, Designated Employees and Specified Connected Persons of the Company as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, till the declaration of un-audited financial results of the Company for the quarter ended June 30, 2020.

This is submitted for information and records.

Thanking You,

Yours Faithfully,



Company Secretary

