



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

**RHFL/SE/06/2020-21**

**June 22, 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**

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 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](http://www.repcohome.com).





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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 till 48 hours after the announcement of Financial Results, 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.

Further SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted exemption for newspaper publication under Regulation 47 of the Listing Regulations, accordingly, the notice and the financial results with respect to the aforesaid Board Meeting would not be published in the newspapers.

This is submitted for information and records.

Thanking You,

Yours Faithfully,

A handwritten signature in black ink, appearing to read "V. R. S.", written over a light blue horizontal line.

Company Secretary

