



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

RHFL/SE/72/2019-20

January 29, 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

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, February 07, 2020, inter-alia:

1. To consider and approve the Un-Audited financial results of the Company for the quarter and nine months period ended December 31, 2019 (financial year 2019-20) along with the limited review report for the above said period.

The said results along with the limited review 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. This 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 January 01, 2020, shall continue to remain closed till February 09, 2020, 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.

This is submitted for information and records.

Thanking You,

Yours Faithfully,

Company Secretary

