



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

RHFL/SE/07/2020-21

June 29, 2020

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Postponement of Board Meeting

This is with reference to our earlier intimation Ref No. RHFL/SE/06/2020-21 dated June 22, 2020, regarding the Board meeting scheduled to be held today i.e. June 29, 2020, inter-alia to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020 and to recommend dividend if any for the financial year 2019-20.

In this regard, we hereby inform that owing to unforeseen and unprecedented circumstances, the aforesaid Board meeting has been postponed. We undertake to intimate the date of the Board meeting subsequently.

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.

This is submitted for information and records.

Thanking You,

Yours Faithfully,

Company Secretary