

**REPCO HOME FINANCE LIMITED.**

(Promoted by Repco Bank-Govt. of India Enterprise)

CIN : L65922TN2000PLC044655

**RHFL/SE/27/2022-23****29<sup>th</sup> July, 2022**

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:** Annual Report of the financial year 2021-22 and Notice of 22<sup>nd</sup> Annual General Meeting (AGM) and Book Closure Dates for purpose of Annual General Meeting (AGM) / Dividend – Reg.

**Ref:** Regulation 30, 34, and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report of the Company for the Financial Year 2021-22 together with the Notice of the 22<sup>nd</sup> Annual General Meeting scheduled to be held on Monday, 22<sup>nd</sup> August, 2022 at 11:00 AM through Video Conference/ Other Audio Visual Means.

We are commencing the process of sending the said documents by e-mail today i.e., 29<sup>th</sup> July, 2022 to the Members, who had registered their e-mail IDs.

The above mentioned documents are made available on the website of the Company at <https://www.repcohome.com/financial-information>.

The schedule of events is set out below:

|                                         |                                         |
|-----------------------------------------|-----------------------------------------|
| Cut-off date to vote on AGM resolutions | 15 <sup>th</sup> August 2022            |
| Commencement of Remote e-voting         | 19 <sup>th</sup> August 2022 (9:00 AM)  |
| End of Remote e-voting                  | 21 <sup>st</sup> August 2022 (5:00 PM)  |
| Annual General Meeting                  | 22 <sup>nd</sup> August 2022 (11:00 AM) |



Corporate Office : 3<sup>rd</sup> 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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Members and Share Transfer Books of the Company shall remain closed from 16<sup>th</sup> August 2022 to 22<sup>nd</sup> August 2022 (both days inclusive) for the purpose of payment of dividend for the financial year 2021-22 and the 22<sup>nd</sup> Annual General Meeting.

The dividend if any approved by the members at the ensuing Annual General Meeting will be paid within 30 days of declaration of dividend to the shareholders.

This is submitted for information and records.

Thanking You.

Yours Faithfully,  
For Repco Home Finance Limited



Ankush Tiwari  
Company Secretary & Compliance Officer

