



GHFL/Comp./2023/008

January 25, 2023

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001**

**The National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051**

Dear Sir/Madam,

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Subject: Intimation under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

In accordance with Regulation 50(1) of the Listing Regulations, we inform herewith that a meeting of the Board of Directors of the Company will be held on Wednesday, February 1, 2023, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Outcome of the board meeting and the aforesaid results along with the reports issued by the Statutory Auditors of the Company will be submitted to the exchange in accordance with the Listing Regulations.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. <https://www.godrejcapital.com/ghf/information-and-policies.html>, BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com)

We request you to take the aforesaid information on record.

**Yours sincerely  
For Godrej Housing Finance Limited**

CHUNNI  
NILESH SINGH

Digitally signed by  
CHUNNI NILESH SINGH  
Date: 2023.01.25  
17:23:44 +05'30'

**Ms. Chunni Singh  
Company Secretary & Compliance Officer**