



GHFL/Comp./2022/044

July 28, 2022

The General Manager- Listing CRD
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

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

Dear Sir / Ma'am,

In accordance with Regulation 50(1) of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 4, 2022, inter alia to consider the following:

1. Approval of the Unaudited Standalone Financial Statements of the Company for the quarter ended June 30, 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 you in accordance with the Listing regulations.

You are requested to take the aforesaid information on record.

Yours sincerely
For Godrej Housing Finance Limited

CHUNNI Digitally signed
by CHUNNI
NILESH NILESH SINGH
SINGH Date: 2022.07.28
17:44:45 +05'30'

Chunni Singh
Company Secretary