



GHFL/Comp./2022/076

October 21, 2022

**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, November 9, 2022, inter alia to consider the following:

1. Approval of the Unaudited Standalone Financial Statements of the Company for the half year ended September 30, 2022,
2. Approval to create/offer/issue/allot secured redeemable non-convertible debentures (NCDs), not exceeding Rs. 2000 Crores under private placement, in one or more or tranches under the overall borrowing limit of the Company.

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
NILESH SINGH

Digitally signed by
CHUNNI NILESH SINGH
Date: 2022.10.21
17:59:57 +05'30'

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