

Date: August 05, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400001

Scrip Code: 959866/ 959973

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("SEBI LODR") as amended, we, KIFS Housing Finance Limited ("the Company") wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, inter alia, to consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended June 30, 2022.

We request you to take the above information on your record.

Thanking You.

For KIFS HOUSING FINANCE LIMITED

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768