



Date: August 04, 2023

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 **Thursday, August 10, 2023**, inter alia, to consider and approve the Unaudited Financial results along with the Limited Review Report for the quarter ended June 30, 2023.

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

Thanking You.

For **KIFS HOUSING FINANCE LIMITED**

**VIMAL KHANDWALA**  
**MANAGING DIRECTOR**  
**DIN: 00477768**

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**Registered Office:** 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON-Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat – 380054.

**Corporate Office:** C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.

**Ph. No.:** +91 22 61796400 **E-mail:** [contact@kifshousing.com](mailto:contact@kifshousing.com) **Website:** [www.kifshousing.com](http://www.kifshousing.com)

**CIN:** U65922GJ2015PLC085079 **RBI COR: DOR-00145**