

Date: November 01, 2021

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai – 400001

**Scrip Code: 959866/ 959973/960219**

**Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 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, November 11, 2021, inter alia, to consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended September 30, 2021 along with Statement on Asset and Liability and Cash Flow for the half year ended September 30, 2021.

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

Thanking You.

For **KIFS HOUSING FINANCE LIMITED**

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**RAJESH KHANDWALA**  
**MANAGING DIRECTOR**  
**DIN: 00477673**