



Date: November 07, 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 **Friday, November 11, 2022**, inter alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report for the quarter ended September 30, 2022 alongwith the Statement of Assets and Liabilities and Statement of Cash Flow for the half year ended September 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