

Date: May 23, 2022

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

Scrip Code: 959866/ 959973

## Subject: <u>Postponement of Board Meeting - Intimation under Regulation 50(1) of the SEBI</u> (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated May 20, 2022, this is to inform that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled on Wednesday, May 25, 2022 is postponed and rescheduled to **Friday**, **May 27**, **2022**, inter alia, to consider and approve the Audited Financial Results along with the Statutory Auditor's Report for the quarter and year ended March 31, 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

Registered Office: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006, Gujarat, India.

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