

Date: May 20, 2022

To,
Department of Corporate Services
BSE 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, May 25, 2022, inter alia, to consider and approve the Audited Financial Statements along with the Statutory Auditor’s Report and Financial Results 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