



Date: May 17, 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 **Monday, May 22, 2023**, inter alia, to consider and approve the Audited Financial Results along with the Statutory Auditor's Report for the Financial Year ended March 31, 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

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 **Website:** www.kifshousing.com

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