

Date: October 30, 2020

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda,  
Fort, Mumbai- 400001.

**Sub: Intimation regarding the Meeting of the Board of Directors for recommendation of issue of new Non-Convertible Debentures**

Dear Sir/Madam,

This is with reference to our letters dated September 18, 2020 confirming Board Meeting date and the Company's intention to raise funds on private placement basis, the same stands invalid as the **Board Meeting scheduled to be held on September 22, 2020 was cancelled due to operational reasons.**

Further we submit that with reference to the above captioned subject and Regulation 50 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we KIFS Housing Finance Limited ("the Company") having CIN U65922GJ2015PLC085079 hereby intimate Bombay Stock Exchange Limited ("BSE Limited") that the Company shall approve and recommend issue of new Non-Convertible Debentures on Private Placement basis through Electronic Bidding Platform ("EBP") to the Members of the Company.

The proposed date of Board Meeting is November 03, 2020

Kindly take the same on record and acknowledge the receipt of the same.

For **KIFS HOUSING FINANCE LIMITED**

Rajesh  
Parmanand  
Khandwala

Digitally signed by  
Rajesh Parmanand  
Khandwala  
Date: 2020.10.30  
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**RAJESH KHANDWALA**  
**MANAGING DIRECTOR**  
**DIN: 00477673**