



Date: February 02, 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 **Tuesday, February 07, 2023**, inter alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report for the quarter ended December 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**