

Date: February 03, 2022

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

Scrip Code: 959866/ 959973/960219

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, February 09, 2022, inter alia, to consider and approve the unaudited financial results along with the Limited Review Report for the quarter ended December 31, 2021.

We request you to take the above information on your record.

Thanking You.

For **KIFS HOUSING FINANCE LIMITED**

VIMAL KHANDWALA
MANAGING DIRECTOR
DIN: 00477768