

Date: September 18, 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 issue of new Non-Convertible Debentures

Dear Sir/Madam,

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

The proposed date of Board Meeting is September 22, 2020

Kindly take the same on your records and acknowledge the receipt of the same.

For **KIFS HOUSING FINANCE LIMITED**

Rajesh
Parmanand
Khandwala

Digitally signed by
Rajesh Parmanand
Khandwala
Date: 2020.09.18
18:29:47 +05'30'

RAJESH KHANDWALA
MANAGING DIRECTOR
DIN: 00477673

Registered Office: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006, Gujarat, India.

Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.

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