



January 20, 2022

**National Stock Exchange of India Limited**  
Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E), Mumbai  
– 400051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, January 31, 2022 inter alia, to consider and approve:

- the Unaudited Standalone Financial Results of the Company for the quarter/nine months ended December 31, 2021.
- issuance of Secured and Unsecured Non-Convertible Debentures

The above is for your information and record.

Thanking you,

For **ADITYA BIRLA HOUSING FINANCE LIMITED**

**Swati  
Singh**

Digitally signed by Swati Singh  
DN: c=IN, o=Personal,  
2.5.4.20=9ef961abec6b2965ed3139  
5b35ef5cc2940f48d9706743585bea  
2cc027193d90, postalCode=421201,  
st=Maharashtra,  
serialNumber=c2428a090938b02e0  
a0a8402da4fbfe226f745b2705e7fd2  
736bda9f6e8e6891, cn=Swati Singh  
Date: 2022.01.20 14:39:38 +05'30'

**SWATI SINGH  
COMPANY SECRETARY**

**Aditya Birla Housing Finance Limited**

One World Center, Tower 1, 18th Floor, 841, Jupiter Mill Compound,  
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.  
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000  
care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

**Registered Office:**

Indian Rayon Compound, Veraval,  
Gujarat -362 266  
CIN: U65922GJ2009PLC083779

