

Ref: SCRIP ID- SRGHFL, SCRIP CODE-534680, ISIN NO - INE559N01010

Date: 30-08-2020

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: Notice of Book Closure for the purpose of 21st Annual General Meeting of the Company

This is to inform that pursuant to the provisions of section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Friday 18th September, 2020 till Thursday 24th September, 2020 (both days inclusive) for the purpose of 21st Annual General Meeting of the company to be held on Thursday 24th September, 2020.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

With Regards,

For SRG Housing Finance Limited


Sunaina Nagar
Company Secretary
M.No: A40754

