

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 04.09.2019

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

Respected Sir,

Sub: Notice of Board Meeting for consideration of Un-Audited Financial Results For quarter ended June 30, 2019

Ref: Our letter to BSE dated 8th August 2019 regarding extension pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company will be held on Friday 13th September, 2019 at 03:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider, approve and take on record the following:

- Un-Audited Financial Results of the Company for the quarter ended June 30, 2019 along with Limited Review Report of Auditors thereon.
- Any other matter as are ancillary or incidental thereto.

The Un-Audited Financial Results for quarter ended June 30, 2019, will be submitted in accordance with the Indian Accounting Standards (Ind-AS), which has been applicable on the Company from 1st April, 2019. The above will be submitted within the extended timeline as permitted by Securities and Exchange Board of India vide its circular dated 5th July, 2016.

Further the Trading Window for dealing in the securities of the Company, is already closed from Monday, 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019, for which the intimation has already been given to Stock Exchange(s) vide letter dated 29th June 2019.

This is for your information and record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

