

DATE: 20th May, 2017

To,
The Secretary
The Bombay Stock Exchange,
Phirroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUBJECT: BOARD MEETING INTIMATION
BSE CODE: 530979

Dear Sir/(s),

Notice is hereby given that a Meeting of Board of Directors of the India Home Loan Limited ("the Company") will be held on Monday, 29th May, 2017 at 03.30 P.M. at the registered office of the Company, inter alia, to take on record and approve Audited Accounts and Financial Statements of the Company for the Quarter and Year ended 31st March, 2017 alongwith Statutory Auditors Report thereon and to consider recommendation of dividend, if any, for financial year 2016-2017.

The Exchange is further requested to note that Trading Window for the purpose of said Board Meeting will remain close from Monday, 22nd May, 2017 to Wednesday, 31st May, 2017. Kindly record the same on your records and inform the stakeholders accordingly.

Thanking you

FOR INDIA HOME LOAN LIMITED



MAHESH PUJARA
DIRECTOR
(DIN: 01985578)

