

IHLL/BSE/1716/2017-18

DATE: 01/11/2017

To,
The Secretary
The Bombay Stock Exchange,
Phiroze 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, 13th November, 2017 at 11.30 A.M. at the registered office of the Company, inter alia, to consider and approve the following business:

1. To approve Quarterly Unaudited Financial Results along with Limited Review Report for the quarter ended 30th September, 2017
2. To take on record quarterly Compliances filed with BSE under SEBI (LODR), Regulations, 2015.
3. To undertake any other matter with the permission of the Chair.

The Exchange is further requested to record the same on your records and inform the stakeholders accordingly.

Thanking you

FOR INDIA HOME LOAN LIMITED

MITESH MAHESH PUJARA
DIRECTOR
(DIN: 02143047)

