

DATE: 07/02/2018

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 India Home Loan Limited will be held on Wednesday, 14th February 2018 at 12.00 P.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 thereon for the quarter ended 31st December, 2017.
2. To take on record quarterly Compliances filed with BSE under SEBI (LODR), Regulations, 2015.
3. To approve ESOP Plan.
4. To form Compensation Committee for grant of options under ESOP Plan and to appoint members of the Committee.
5. To take on record the minutes of all the Committee meetings held in Quarter ending 31st December, 2017.
6. To give Omnibus approval to any 2 Directors to file Charge Creation / Satisfaction forms with ROC for Secured Loans taken/ repaid by Company.
7. To review the progress of the Company and take decisions on future strategies.
8. To undertake any other matter with the permission of the Chair.



It is further brought the notice of all the concerned that pursuant to provisions of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close from 8th February, 2018 to end of 48 hours from the conclusion of the Board meeting/making the results public.

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)**