

19 July 2022

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

(Company Code –10828)

Dear Sir/Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

This is to inform you that pursuant to Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> July, 2022, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2022.

This Intimation is also being uploaded on the company's website at:

<https://poonawallahousing.com/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Poonawalla Housing Finance Limited**  
(Formerly, Magma Housing Finance Limited)

**PRITI  
SARAOGI** Digitally signed by  
PRITI SARAOGI  
Date: 2022.07.19  
11:47:54 +05'30'

**Priti Saraogi**

**Company Secretary**

Membership No.: A26360

**Poonawalla Housing Finance Limited**  
(Formerly known as Magma Housing Finance Limited)  
**CIN:** U65922PN2004PLC208751

**Registered Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036, Maharashtra  
**T:** +91 020 67808091 | **E:** customercare@poonawallahousing.com | **W:** www.poonawallahousing.com