



12 October 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.**

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19 October, 2022, to *inter-alia*:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30 September, 2022.
2. Consider revalidation of resolution passed for authorization for issuance of debt securities on private placement basis of upto Rs. 1500 crore during FY 2022-23 in accordance with Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021.

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**

**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  
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