

January 24, 2022

BSE Limited

Corporate Relationship Department 25th
floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled on Monday, 31st January 2022, to inter-alia:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2021.
2. Consider raising of funds by issuance of debt securities on private placement basis of upto Rs.1500 Crore during the financial year 2022-23 for general corporate purposes of the Company.

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

Priti Saraogi
Company Secretary

Membership No.: A26360

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
CIN: U65922WB2004PLC229849

Corporate Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091

Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

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