

January 17, 2023

The Manager,  
Listing Department,  
The National Stock Exchange of India  
Ltd., Exchange Plaza, 5 Floor, Plot C/1, G  
Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai 400 051.

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.

**Subject: Intimation of the Board Meeting pursuant to Regulation 50 of the SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

This is in furtherance to our earlier intimation of Board Meeting dated January 17, 2023, regarding the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, January 24, 2023 to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2022.

In addition to the above, the Board, *inter-alia*, consider raising fund through issuance of Non-Convertible Securities in financial year 2023-2024.

Kindly take the above information on your records.

Yours sincerely,

**For IIFL Home Finance Limited**

**Ajay Jaiswal**  
Company Secretary  
Email: [secretarialhfc@iifl.com](mailto:secretarialhfc@iifl.com)