

HFFCIL/BSE/NSE/EQ/73/2021-22

Date: 18-10-2021

To, BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code- 543259	To, The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- HOMEFIRST
--	---

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Board Meeting of the Company.

Dear Sir/Madam,

This is to inform you that in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board Meeting of the Company is scheduled to be held on Monday, October 25, 2021, inter alia, to consider and approve the following items:

1. The Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.
2. To approve the Homefirst ESOP Scheme 2021 for the employees of the Company, subject to the approval of Members.

Further as informed earlier vide letter no. **HFFCIL/BSE/NSE/EQ/68/2021-22 dated September 29, 2021**, the trading window shall remain closed for all Designated Persons of the Company and their immediate relatives from October 1, 2021 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Kindly take the same record.

Thanking you,

For **Home First Finance Company India Limited**

Shreyans Bachhawat
Company Secretary and Compliance Officer
ACS NO: 26700