

IKF Home Finance Limited (Formerly IKF Housing Finance (P) Ltd.)

40-1-144, Corporate Centre, M.G. Road, VIJAYAWADA – 520 10

Email – info@ikfhomefinance.com CIN: U65922AP2002PLC039417

September 28, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: Intimation of Board Meeting to be held on September 30, 2020

Pursuant to Regulation 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Meeting is scheduled to be held on September 30, 2020 to discuss the Draft Director's Report for the FY ended on March 31, 2020 and to fix a date for Annual General Meeting along with other Agendas of the Meeting.

Kindly take the Same on record.

Yours faithfully, For **IKF Home Finance Limited**

Vishal Kumar Joshi Company Secretary

> *Corporate Office* 1st Floor, # 6-3-902/A, Central Plaza, Near Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082 Ph.: 91-40-23412083