



802, Natraj by Rustomjee, Western Express Highway,
Sir MV Road Junction, Andheri East, Mumbai - 400069.
Tel: 41689900 / 61213400 Fax : 4168 9934

Date: 11th May, 2022

To,
The General Manager,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Kind Attn.: Listing Corporate Relationship Department

Sub:- Advance Intimation of upcoming Board Meeting of the Company to consider & approve the Audited Financial Results for the year ended 31st March, 2022.

Ref:- Company Code- 10844/ 11302

Dear Sir/Madam,

Pursuant to Regulation 50 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 16th May, 2022, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Statements alongwith Statutory Auditor's Report and Financial Results for the year ended 31st March, 2022.

Kindly note the same and take the above information on your record.

Thanking you.
For Aadhar Housing Finance Limited



Harshada Pathak
Assistant Company Secretary

CC: Debenture Trustees-
a) Catalyst Trusteeship Limited
b) Beacon Trusteeship Limited

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.
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