

To,
The Manager
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India

Ref: Notice of Board Meeting of Satin Housing Finance Limited (ISIN: INE02YC08016)

Scrip Code: 959122

Dear Sir/Madam,

Pursuant to Regulation 50 (1) and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board Meeting of the Company is scheduled to be held on January 28, 2022 (Friday), inter-alia, includes to consider and approve the following items along with other items of Agenda:

1. In accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2021.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited



Prince Kumar
(Company Secretary
& Compliance Officer)



Place: Gurugram
Date: January 19, 2022