



Satin™  
Housing  
Finance Ltd.

THE ANSWER IS HOME

April 17, 2023

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

**Subject: Notice of Board Meeting of Satin Housing Finance Limited ISIN: INE02YC08016**

**Ref: 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 Saturday, April 22, 2023, 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 Audited Financial Results of the Company for the Period / Year ended on March 31, 2023.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,  
For Satin Housing Finance Limited

Vaishali Goyal  
Company Secretary & Compliance Officer

