



**Satin™
Housing
Finance Ltd.**

THE ANSWER IS HOME

July 17, 2023

**To,
The Manager
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai -400001, India**

Subject: Notice of Board Meeting of Satin Housing Finance Limited ISIN: INF02YC08016

Ref: Scrip Code: 959122

Dear Sir/Madam,

Pursuant to Regulation 50 (1) and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board Meeting of Satin Housing Finance Limited (the “**Company**”) is scheduled to be held on Friday, July 21, 2023, inter-alia, to consider and approve the following item:

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 June 30, 2023.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited

**Sachin Sharma
Chief Financial Officer**