



Satin™  
Housing  
Finance Ltd.

THE ANSWER IS HOME

**October 17, 2023**

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

**Subject: Intimation under Regulation 50(1) for Board Meeting of the Company**

**Scrip Code: 959122**

Dear Sir/Madam,

Pursuant to Regulation 50(1) and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**SEBI LODR 2015**”), we, Satin Housing Finance Limited (“**the Company**”), wish to inform that Board Meeting of the Company is scheduled to be held on **Monday, October 23, 2023**, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023 in accordance with Regulation 52 of the SEBI LODR 2015.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,  
**For Satin Housing Finance Limited**

**Sachin Sharma  
Chief Financial Officer**