



SAHARA HOUSINGFINA CORPORATION LIMITED

Regd. & Corp. Office: 46, Dr. Sundari Mohan Avenue, Kolkata- 700 014

Ph: +913322890148/6708

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Website: www.saharahousingfina.com, CIN:L18100WB1991PLC099782

ADJOURN NOTICE OF BOARD MEETING

The Meeting of the Board of Directors of the Company scheduled on Tuesday, 30th June, 2020 to inter-alia consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 **has since been adjourned in order to avail the relaxation accorded by SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31st July, 2020 has been granted to all listed companies/entities.** This information is also available on the website of the company at www.saharahousingfina.com and on the website of the BSE Ltd. at www.bseindia.com

For SAHARA HOUSINGFINA CORPORATION LIMITED

Sd/-

(D.J. Bagchi)

CEO & Company Secretary

Place: Kolkata

Date: 24.06.2020