



19 October, 2022

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under the SEBI (Prohibition of insider Trading) Regulations, 2015

Dear Sir / Madam,

We wish to inform that pursuant to the provisions of Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a Meeting of the Board of Directors of Fullerton India Home Finance Company Limited is scheduled to be held on Thursday, 10 November, 2022, to *inter alia* consider and approve the un-audited financial results for the quarter and half year ended 30 September, 2022, Subject to limited review by the Statutory Auditors of the Company.

The outcome of the board meeting in respect of the said results along with the Limited Review Report, by the Statutory Auditor, will be submitted in accordance with the Listing Regulations.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the listed securities of the Company remains closed for all designated persons, till the period of 48 hours after the Board meeting to be held on Thursday, 10 November, 2022 in which financial results will be approved.

This is for your information and records please.

Thanking you

Yours Sincerely,

For Fullerton India Home Finance Company Ltd.



Jitendra Maheshwari
Company Secretary
Membership No: ACS 19621



Fullerton India Home Finance Company Limited

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CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu

