

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurgaon – 122002, Haryana
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102
CIN: U65922HR2016PTC057984

December 07, 2020

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.
Email ID: corp.relations@bseindia.com.

Dear Sir/Madam,

Sub: Intimation of Board Meeting consequent to our earlier communication dated October 30, 2020 for availing relaxation under Para 2.8 (i) of SEBI Circular No. CIR/IMD/DF1/69/2016, dated August 10, 2016 read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subsequent to our earlier advance intimation dated October 30, 2020, that we are availing relaxations given for the first half year of the adoption of IndAS under Para 2.8 (i) of SEBI Circular No. CIR/IMD/DF1/69/2016, dated August 10, 2016 read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall submit unaudited financial results accompanied by limited review report by the Auditors, for the first half year of the Financial Year 2020-21 within the extended timeline of 75 days i.e. on or before December 14, 2020, we wish to inform you that our Board Meeting is scheduled on Friday, December 11, 2020, inter alia, to consider and approve the unaudited financial results accompanied by limited review report by the Auditors of the Company for the first half year ended September 30, 2020.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Ummeed Housing Finance Private Limited**
For Ummeed Housing Finance Pvt. Ltd.



Company Secretary

Company Secretary
ACS 36376

CC:

Catalyst Trusteeship Limited

Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East), Mumbai -400098.
Email ID: ComplianceCTL-Mumbai@ctltrustee.com.

