



05 June, 2020

To  
The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Sub: Intimation under regulation 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir

Pursuant to the Regulation 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, a meeting of the Board of Directors of the Company will be held on 08 June, 2020, wherein a proposal will be placed to revisit the borrowing for amount of maximum limit up to which long term non-convertible redeemable debentures (NCDs) including subordinated debts on private placement basis could be issued in one or more tranches.

The maximum amount proposed i.e. Rs. 2,500 crores (Rupees Two Thousand Five Hundred Crores Only) is same as the current approved limit. However, it is only proposed to renew the said limit.

For your records and information please.

**For Fullerton India Home Finance Company Limited**

**Seema Sarda**  
**Company Secretary**

**Fullerton India Home Finance Company Limited**

Corporate Office: Floor 5 & 6, B Wing, Supreme Business Park,  
Supreme City, Powai, Mumbai - 400 076 | Toll Free No: 1800 102 1003  
Email: [grihashakti@fullertonindia.com](mailto:grihashakti@fullertonindia.com) | Website: [www.grihashakti.com](http://www.grihashakti.com)  
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

