



27 January, 2023

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 (the Company) is scheduled to be held on Thursday, February 2, 2023, to *inter alia*:

1. To approve the un-audited financial results of the Company for the quarter and nine months ended 31 December, 2022, subject to limited review by the Statutory Auditors of the Company.
2. To increase the overall borrowing limit.

The approval for increase in overall borrowing limit is proposed to be sought from the shareholders at an Extra-Ordinary General Meeting, the date whereof shall be approved by the Board in the afore-mentioned meeting.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the listed debt 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, February 2, 2023 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: A19621

**Fullerton India Home Finance Company Limited**

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Bandra Kurla Complex, Bandra East, Mumbai - 400051. | Toll Free No: 1800 102 1003  
Email: grihashakti@fullertonindia.com | Website: 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

