



# SMFG Grihashakti

Nayi Asha. Naya Vishwas.

3 August, 2023

To  
The General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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), 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 SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Co. Ltd.) (the 'Company') is scheduled to be held on Wednesday, 9 August, 2023, *inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2023, subject to limited review by the Statutory Auditors of the Company.

In accordance with the Code of Conduct to Regulate, Monitor and Report Trading in securities of the Company by Designated Persons and their Immediate Relatives and 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 Wednesday, 9 August, 2023 in which financial results will be approved.

This is for your information and records please.

Thanking you

For SMFG India Home Finance Company Limited  
(Formerly Fullerton India Home Finance Co. Ltd.)

Jitendra Maheshwari  
Company Secretary  
Membership No. A19621



**SMFG India Home Finance Co. Ltd.**

(Formerly Fullerton India Home Finance Co. Ltd.)

**Corporate Office:** 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

**Registered Office:** Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

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