



2 November, 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

**Ref: 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 vide letter dated October 19, 2022**  
**Sub: Intimation under regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Para 62.2 of RBI Master Direction- Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021**

Dear Sir / Madam,

Pursuant to the Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Para 62.2 of RBI Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 ('RBI Directions'), intimation is hereby given that, a meeting of the Board of Directors of the Company will be held on 10 November, 2022, wherein a proposal will be placed to amend the existing limits of Subordinated Debts within the overall borrowing limits as already approved by the Shareholders.

Kindly note that there is no change in the maximum amount proposed for Non-Convertible Debentures i.e. Rs. 2,500 crores (Rupees Two Thousand Five Hundred Crores Only) as already approved by the Board.

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**

Corporate Office: 2nd North Avenue, Maker Maxity, Floor 10, BKC,  
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

