



[Circulated via email to Board members on 02nd February, 2022 for discussion on quarter and nine months ended December 31, 2021 financial results]

Respected Members of the Board of FIHFCL,

As informed earlier, the following meeting of FIHFCL will be held next week on **Wednesday, 9 February, 2022** through VC:

- 57th Board Meeting: From **11.00 a.m. to 11.30 a.m. IST**

The VC link for the meeting had already been shared along with the Calendar invites.

The agenda papers for the meeting have been uploaded on Diligent Board portal. The presentations and the attachments to the agenda items are in the process of finalisation and will be uploaded on Diligent portal in due course.

We request all the members to kindly take note and make it convenient to attend the meeting.

Should you need any clarifications, kindly do let us know.

Thanks & Regards,
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Fullerton India Home Finance Company Limited

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