



[Circulated via email to Board members on 29<sup>th</sup> April, 2022]

Dear All,

Notice is hereby given that the next meeting of the **Board of Directors of FIHFC (58<sup>th</sup>)** will be held on Wednesday, 11 May 2022 from 2:45pm to 3:45pm.

The meeting will be held in the Board Room at the Corporate Office of the Company at BKC.

VC facility shall also be available as a standby option. VC link for the meeting is given below:

<https://fullerton.webex.com/fullerton/j.php?MTID=ma74fdbeb4804372e0975b082cd080704>

Meeting number: 2517 506 7709

Meeting password: 12345678

The agenda items for the meeting will be uploaded on Diligent Board portal in due course.

You are requested to make it convenient to attend the meeting.

Thanks & Regards,  
Jitendra Maheshwari  
Company Secretary  
Fullerton India Home Finance Company Limited  
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**Fullerton India Home Finance Company Limited**

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