

Date: February 26, 2019

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400001

Sub: Intimation of Meeting of Committee of Directors for Issuance of Non-Convertible Debentures

Dear Sir/Madam,

In pursuance of clause 50(3) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that the meeting of Committee of Directors of the Company will be held on Tuesday, March 05, 2019 at 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 for issuance of 250 Secured, Rated, Redeemable Non-Convertible Debentures of face value of Rs.10,00,000/- each for cash aggregating Rs.25 Crores with an option to retain additional subscription up to Rs.75 Crores, aggregating Rs.100 Crores.

You are requested to take the same on records.

Yours sincerely,

For **Hero Housing Finance Limited**



Vikas Gupta
Company Secretary



Hero Housing Finance Ltd.

Registered Address: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Phone: 1800 212 8800, **Email:** customer.care@herohfl.com

Website: www.herohousingfinance.com | CIN: U65192DL2016PLC301481