

October 10, 2020

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Sub: Intimation of Board Meeting

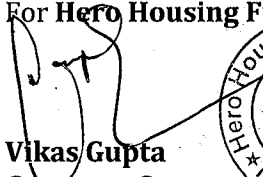
Dear Sir,

In pursuance to Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company scheduled to be held on Saturday, October 17, 2020 at its registered office at 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 for the following purpose:

1. To Consider and Approve the Unaudited Financial Results (Limited Review) for the half year ended September 30, 2020.

You are requested to take the same on records and notify your constituents accordingly.

Yours sincerely,
For **Hero Housing Finance Limited**


Vikas Gupta
Company Secretary
M. No. : A24281



Hero Housing Finance Ltd.

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, **Toll Free Number:** 1800 212 8800, **Email:** customer.care@herohfl.com
Website: www.herohousingfinance.com | **CIN:** U65192DL2016PLC301481