

Motilal Oswal Home Finance Limited*

CIN: U65923MH2013PLC248741

Regd Office: Motilal Oswal Tower, Rahimtullah Sayani Rd,

Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025.

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October 24, 2021

To,
**Department of Corporate Services,
BSE Limited**
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform the Exchange that the Meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021, inter alia, to:

- Consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021; and
- Consider and re-validate the resolution passed by Board of Directors to offer, issue and allot Secured/ unsecured Redeemable Non-Convertible Debentures ("NCDs") upto Rs. 2,000 crore on private placement basis, in one or more tranches, within the overall borrowing limits of the Company.

Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.motilaloswalhf.com and BSE Limited i.e. www.bseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Home Finance Limited

Ritin Mawani
Company Secretary & Compliance Officer