

12th July 2022

BSE Limited
The General Manager-Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Name of the Scrip: Mahindra Rural Housing Finance Limited

Dear Sir,

Sub.: Intimation of the Board meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 19th July 2022, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2022.

This intimation is also being uploaded on the Company's website at <https://www.mahindrahomefinance.com>.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Mahindra Rural Housing Finance Limited

**NAVIN PRAMOD
JOSHI**

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PRAMOD JOSHI
Date: 2022.07.12 14:51:37 +05'30'

Navin Joshi
Company Secretary & Compliance Officer