



Home Credit India Finance Pvt. Ltd. (formerly known as Rajshree Auto Finance Pvt. Ltd.)
Reg. Off.: Third Floor, Tower C, DLF Infinity Towers, DLF Cyber City,
Phase-II, Gurugram, Haryana - 122002
CIN: U65910HR1997PTC047448, Tel. No.:- +91 124 4907600
Web: www.homecredit.co.in Email: care@homecredit.co.in

Ref No. HCIN/LC/2018-19/46

December 10, 2018

To,

BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation of Board Meeting for the consideration of Unaudited Financial Statements along with Limited Review Report pursuant to Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors has been scheduled to be held on Thursday, 13th December, 2018, inter-alia to consider and approve the unaudited Financial Statements along with Limited Review Report of the Company for the half year ended 30th September, 2018.

Request you to kindly take the same on your record and oblige us.

Thanking You,

For Home Credit India Finance Private Limited

Gaurav Sharma
Company Secretary
CS Membership No. A21729