



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/2018-19/08

May 23, 2018

To,

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

Sub: Intimation of Board Meeting for the consideration of Audited Financial Statements 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 Wednesday, 30th May, 2018, inter-alia to consider and approve the audited Financial Statements of the Company for the year ended 31st March, 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