

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 122002, Haryana
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102
CIN: U65922HR2016PTC057984

December 28, 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Ref.: Scrip codes '959634', and '959677'

Sub: Intimation of Closure of Trading Window for all designated persons and their immediate relatives

Dear Sir, Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that, the “Trading Window” for trading/ dealing in the listed securities (i.e., listed non-convertible debentures) of the Company shall be closed for all designated persons and their immediate relatives from 1st January 2023 and the same shall remain closed till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December 2022.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Ummeed Housing Finance Private Limited**

Nitin Kumar Agrahari
Company Secretary
ACS 36376