

# 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

Date: July 21, 2022

To,

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

**Scrip Code: '959634', and '959677'**

**Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we, Ummeed Housing Finance Private Limited (“the Company”), wish to inform that a meeting of the Board of the Director of the Company is schedule to be held on shorter notice on Tuesday, July 26, 2022, to consider the proposal for raising of funds by way of issuance of Non-Convertible Debentures on private placement basis.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Ummeed Housing Finance Private Limited**



**Nitin Kumar Agrahar**  
**Company Secretary**  
**ACS 36376**