

# 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

February 04, 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 scheduled to be held on Friday, February 11, 2022, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

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

