

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 4th, 2022

To,
All Directors

SUB: NOTICE OF MEETING (NO. 08/2021-22) OF THE BOARD OF DIRECTORS TO BE HELD ON FRIDAY, THE 11TH DAY OF FEBRUARY 2022, AT 05:30 P.M. THROUGH VC

Dear Sir/ Madam,

Notice is hereby given that the Meeting (No. 08/2021-22) of the Board of Directors of Ummeed Housing Finance Private Limited (“the Company”) will be held on **Friday, the 11th day of February 2022, at 05:30 P.M.** through Video Conferencing / Other Audio-Visual means. The agenda items to be discussed at the proposed meeting are enclosed herewith for your perusal.

Your Company shall make suitable arrangements for smooth conduct of the meeting through Video Conferencing / Other Audio-Visual means and shall inform you with link to attend to the meeting, in advance.

The Agenda for the Board Meeting and related documents are enclosed herewith for your perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For Ummeed Housing Finance Private Limited



Nitin Agrahari
Company Secretary
ACS 36376

Place: Gurugram
e-mail: nitin.agrahari@ummeedhfc.com

Encl.: Agenda for the Board Meeting (No. 08/2021-22).