

# 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: May 23, 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 Friday, May 27, 2022, to consider and approve the audited financial results/ statements of the Company for the quarter and year ended March 31, 2022.

Request you to take the same on record.

Thanking you,

Yours faithfully,

**For Ummeed Housing Finance Private Limited**

For Ummeed Housing Finance Pvt. Ltd.



**Nitin Kumar Agrahari** Company Secretary  
**Company Secretary**  
**ACS 36376**