



UMMEED HOUSING FINANCE PRIVATE LIMITED

CIN: U65922HR2016PTC057984

Regd. & Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens,
Golf Course Extn. Road, Sector 61, Gurugram-122102

Phone: 0124 4836 480 | www.ummeedhfc.com | enquiry@ummeedhfc.com |

February 02, 2023

To,
All Directors
Ummeed Housing Finance Private Limited

SUB: NOTICE OF MEETING (NO. 10/2022-23) OF THE BOARD OF DIRECTORS TO BE HELD ON THURSDAY, FEBRUARY 09, 2023, AT 05:15 P.M. THROUGH VC

Dear Sir/ Madam,

Notice is hereby given that the Meeting (No. 10/2022-23) of the Board of Directors of Ummeed Housing Finance Private Limited ("the Company") will be held on **Thursday, February 09, 2023, at 05:15 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

Sd/-
Nitin Agrahari
Company Secretary
ACS 36376

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

Encl.: Agenda for the Board Meeting (No. 10/2022-23)
