



[Circulated via email to Board members on 25th January 2023]

Respected Members of the Board of Fullerton India Home Finance Company Limited (FIHFCL),

Notice is hereby given that the meeting of the Board of Directors and Committees of FIHFCL, will be held on **Thursday, 2 February 2023** at 2nd North Avenue, Maker Maxity, Floor 10, BKC, Bandra (East), Mumbai - 400051.

Please find attached the schedule of the said meetings.

Video Conference (VC) facility shall also be available for these meetings.

Kindly note that the agenda papers for the said meetings have been uploaded on Diligent portal.

You are requested to take note of the above and make it convenient to attend the said meetings.

Thanks & Regards,

Jitendra Maheshwari
Company Secretary
Fullerton India Home Finance Company Limited

Fullerton India Home Finance Company Limited

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