



[Circulated via email to Board members on 20th July, 2022]

Dear All,

Notice is hereby given that the next meeting of the **Board of Directors of FIHFCL (59th)** will be held on **Wednesday, 27 July, 2022 from 12:00noon to 1:00pm IST.**

The meeting will be held over video conference.

The agenda for the meeting has been uploaded on Diligent Board portal, for your review. Some of the presentations and attachments to the agenda items are still in the process of finalisation and will be updated subsequently.

VC link for the meeting is given below:

<https://fullerton.webex.com/fullerton/j.php?MTID=mdef5154f5e0fb4ba5297fe0def6c8852>

Meeting number: 2513 544 2392

Meeting password: 12345678

You are requested to make it convenient to attend the meeting.

Thanks & Regards,
Jitendra Maheshwari
Company Secretary
Fullerton India Home Finance Company Limited
Mob: +919007095341

Fullerton India Home Finance Company Limited

Corporate Office: 2nd North Avenue, Maker Maxity, Floor 10, BKC,
Bandra (East), Mumbai - 400051 | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu

