



[Circulated via email to Board members on 28th October 2022]

Respected Members of the Board,

Notice is hereby given that the next meeting of the Board of Directors and Committees of FIHFCL are scheduled to be held on Thursday, 10 November, 2022, at Ranthambore, Rajasthan.

Please find attached the schedule of said meetings.

Video conference facility will be available for the said meetings. Login details for video conference are as under:

Meeting link:

<https://fullerton.webex.com/fullerton/j.php?MTID=mf4fdcf98a12fa8f0684270a37aa65ae3>

Meeting number: 2528 482 1034

Meeting password: 12345678

The Agenda papers for the meeting will be uploaded on Diligent Board portal in due course.

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

Thanks & Regards,

Jitendra Maheshwari
Company Secretary
Fullerton India Home Finance Company Limited
+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

