

Date: 13th April, 2023

To

The Board of Directors

Vastu Housing Finance Corporation Limited

Unit 203 & 204, 2nd Floor, A Wing

Navbharat Estate, Zakaria Bunder Road

Sewri (West), Mumbai - 400 015

Dear Sir/Madam,

Sub: Notice of Board Meeting (Serial No. 1/2023-24) of Vastu Housing Finance Corporation Limited ("the Company")

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 1/2023-24) of the Company is scheduled to be held at a shorter notice on Monday, 17th April, 2023 at 9.30 a.m. (Indian Standard Time) through Video Conference / 7th Floor, Poonam Chambers, B Wing, Dr. Annie Besant Road, Worli, Mumbai – 400018 inter alia, to consider and approve annual audited standalone and consolidated financial results along with auditors report thereon for the quarter and year ended 31st March, 2023 and fund raising by way of issuance of non-convertible debentures on private placement basis.

Kindly make it convenient to attend the Meeting.

For Vastu Housing Finance Corporation Limited


Sunny Parikh
Company Secretary



VASTU HOUSING FINANCE CORPORATION LTD.

Regd. Office: Unit No-203 & 204, 2nd Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

Tel: 022-2419 0911 • **Email:** customercare@vastuhfc.com • **Web:** www.vastuhfc.com

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