

Date: 25<sup>th</sup> January, 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. 4/2022-23) of Vastu Housing Finance Corporation Limited ("the Company")**

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 4/2022-23) of the Company is scheduled to be held on Wednesday, 01<sup>st</sup> February, 2023 at 11.00 a.m. (Indian Standard Time) at 7<sup>th</sup> Floor, Poonam Chambers, B Wing, Dr. Annie Besant Road, Worli, Mumbai – 400018 inter alia, to consider and approve audited standalone financial results along with auditors report thereon, for the third quarter and nine months ended 31<sup>st</sup> December, 2022.

Kindly make it convenient to attend the Meeting.

**For Vastu Housing Finance Corporation Limited**

*Sunny Parikh*

**Sunny Parikh**  
Company Secretary



**VASTU HOUSING FINANCE CORPORATION LTD.**

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

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