

Date: 22nd April, 2022

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. 1/2022-23) of Vastu Housing Finance Corporation Limited ("the Company")

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 1/2022-23) of the Company is scheduled to be held on Friday, 29th April, 2022 at 9.30 a.m. (Indian Standard Time) through Video Conference inter alia, to transact the following matters:

1. To consider and approve Audited Standalone and Consolidated financial results of the Company along with Auditor's Report for the quarter and year ended 31st March, 2022 and
2. To consider and approve 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
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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