

NHB/RMMD/0054/ 2023

Dated: July 26, 2023

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai-400 051	BSE Ltd. 1 st Floor, Rotunda Building, Mumbai Samachar Marg, Fort, Mumbai - 400 001
---	---

Madam/Dear Sir,

Compliance under Regulation 50(1) of SEBI (LODR) Regulations, 2015

In pursuance to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the meeting of Board of Directors of National Housing Bank (NHB) is scheduled to be held on Saturday, August 05, 2023.

Agendas of the said meeting inter alia includes on 1.) Approval & Adoption of Accounts of the Bank for the financial year ended June 30, 2023. 2.) Review of Working Results for the quarter ended June 30, 2023. & 3.) Budget of the Bank for 9 months of the financial year 2023-24 (July-March) including fund raising.

This is for information and records, please.

Yours faithfully,

Sanjay Bose
Company Secretary
National Housing Bank