

Date: 14<sup>th</sup> October, 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. 3/2022-23) of Vastu Housing Finance Corporation Limited ("the Company")**

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 3/2022-23) of the Company is scheduled to be held on Friday, 21<sup>st</sup> October, 2022 at 11.30 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 financial results of the Company along with auditors report thereon, for the quarter and half year ended 30<sup>th</sup> September, 2022.

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, 2<sup>nd</sup> Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

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**CIN:** U65922MH2005PLC272501