



February 14, 2022

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Outcome of the Board Meeting and submission of Unaudited Financial Results for the Quarter ended December 31, 2021

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on February 14, 2022 has inter alia approved the following:-

1. Unaudited Financial Results for the Quarter and Half year ended December 31, 2021 along with Limited Review Report.

Yours faithfully,

For Clix Housing Finance Limited

Whole Time Director

Clix Housing Finance Limited

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