



May 09, 2023

To

**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Subject: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam

Pursuant to the provisions of Regulation 50(1) of SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2023**, inter-alia to consider and approve the **Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023**.

Kindly take of the same.

Thanking You

Yours sincerely

**For Clix Housing Finance Limited**

**Vikram Rathi**  
**Director**