



August 03, 2023

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Ref:- Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting

Dear Sir/Madam

It is proposed to convene a Board Meeting of the Company on Wednesday, the 9th day of August, 2023, interalia, to consider Quarterly Financial Results for the quarter ended June 30, 2023, approval of Directors' Report, convening of AGM and such other matters as the Board may think fit.

We request you to treat this as notice of the Company under Regulation 50 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on record.

Thanking you

For Clix Housing Finance Limited

Director
DIN: 08769167