

January 7, 2020

NOTICE

Board Members:

Mr. Harsh S. Hiranandani : Non-Executive Director
Ms. Neha S. Hiranandani : Non-Executive Director
Mr. G. S. Lodha : Non-Executive Director

Invitees:

Mr. Uday Suvarna : CEO
Mr. Vivekanand Ramachandran : CFO

Dear All,

Ref.: 5/2019-20 Board Meeting

Notice is hereby given that the 5/2019-20 Meeting of the Board of Directors of the Company will be held on Tuesday, January 14, 2020 at 11.30 A.M. at 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076.

The Agenda of the meeting is enclosed herewith.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the Rules framed thereunder, the Directors can participate in the Meeting of the Board of Directors through audio visual means.

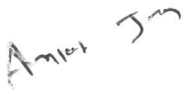
Should you wish to participate in the Meeting through audio visual means, please send a mail to the undersigned at ankitkumar.jain@houseofhiranandani.com atleast 2 days prior to Meeting to make the necessary arrangements in this regard.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For **Hiranandani Financial Services Private Limited**


Ankit Kumar Jain
Company Secretary



Encl: Board Meeting Agenda