

September 2, 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
Mr. Utpal Sheth : Additional Director

Invitees:

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

Dear All,

Ref.: 3/2020-21 Board Meeting

Notice is hereby given that the Third Meeting (3/2020-21) of the Board of Directors of the Company is scheduled to be held on Wednesday, September 9, 2020 at 02.30 P.M. at Corporate office of the Company - 9th Floor, Sigma, Hiranandani Business Park, 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, Directors also have the option to participate in the meeting through electronic mode (Video Conferencing Facility) and can use the following link for the said purpose:

Link : <https://call.lifesizecloud.com/5228626>
Password : 1234

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