

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 20.05.2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Sub: Prior Intimation of Board Meeting for consideration of the Audited Financial Results FY 2018-19
Ref: Our letter dated April 03, 2019 on trading window closure intimation.

With reference to the above mentioned subject, we wish to inform that the meeting of Board of Directors of the Company will be held on Wednesday 29th May, 2019 at 02:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider the following:

- Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 along with report of Auditors thereon.
- Any other matter as are ancillary or incidental thereto.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, the Trading Window for dealing in securities of the Company has been closed from April, 3, 2019 and shall remain closed till 48 hours after the public announcement of the Audited Financial Results of the Company i.e. till 31st May, 2019.

The above intimation is given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is being uploaded on the Company's website www.srghousing.com.

You are requested to take note of the same and do the needful.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843



SRG HOUSING FINANCE LTD
Always with you