GIC HOUSING FINANCE LTD.



GICHFL/SEC/2018

0012611

5th November, 2018

The Listing Department, **The Bombay Stock Exchange Limited,**P.J. Towers,
Dalal Street,
Fort, **Mumbai – 400 001**

Fax No.: 022-22721072

Scrip Code: 511676

Dear Sir,

Sub: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 2015.

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation 2015, we hereby inform that the Trading Window of the Company is getting closed for our all the Directors/Promoters and designated Officers from Monday, 12th November, 2018 to Wednesday, 28th November, 2018 (both days inclusive) when our un-audited financial results for the second quarter/half year ended 30th September, 2018 is getting finalised. The subject second quarter/half year results will be considered in the Board Meeting scheduled on 26th November, 2018 (Monday).

The Trading Window will be opened 48 hours after the information referred above be made public.

This is for information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

CIN No. : L65922MH1989PLC054583 • Tel. : (022) 2285 1765 (3 Lines), 2285 3866

E-mail: corporate@gichf.com • Website: www.gichfindia.com