

# GIC HOUSING FINANCE LTD.



**GICHFL/SEC/2020**

**18<sup>th</sup> June, 2020**

To  
The Listing Department,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Fort,  
**Mumbai – 400 001**

**Scrip Code: 511676**

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2020 along with 4th quarter result, to consider the recommendation of Dividend, if any, for the year 2019-20 and other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company was closed from April 01, 2020 until publication of the financial results vide our earlier letter dated 31<sup>st</sup> March 2020. Accordingly, Trading Window shall remain close from April 01, 2020 till 1<sup>st</sup> July, 2020 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**

Regd. Office: National Insurance Building, 6<sup>th</sup> Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

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