

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2020

26th October, 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 Wednesday, 11th November, 2020 through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record the Un-Audited Financial Results (with Limited Review) for the second quarter/half year ended 30th September, 2020 and other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 ("as amended") 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 1st October, 2020 until publication of the financial results vide our earlier letter dated 30th September, 2020. Accordingly, Trading Window shall remain closed from 1st October, 2020 to 13th November, 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, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

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