

GICHFL/SEC/2022

27.10. 2022

To

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

Scrip Code -

Equity: 511676

NCDs: 973005, 973115, 973854, 973866

CPs: 723380, 723512, 723684

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to regulation 29(1) & 50 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, 14th November, 2022 at 1.30 P.M. through Hybrid Mode of attendance (both physically and through VC), inter alia, to approve and take on record, the Standalone and Consolidated Un-audited Financial Results of the Company for the second quarter / Half year ended 30th September, 2022, subject to limited review by the Statutory Auditor of the Company and to consider other business related matters, if any.

At the said meeting, a proposal will also be placed for re-validation of Board resolution dated 18th May, 2022 relating to issue of Non-Convertible Debentures (NCDs) upto an amount of Rs.2500 Crore, on private placement basis, in one or more tranches pursuant to 'Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021. It is informed that the subject issue of NCDs of Rs. 2500 Crs. was approved by the members at the 32nd Annual General Meeting (AGM) of the Company held on September 23, 2022 for a period upto the date of the 33rd Annual General Meeting (AGM) for the financial year 2022-23.

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 30th September, 2022 until 48 hours of publication of the financial results which was intimated vide our earlier letter dated 28th September, 2022. Accordingly, Trading Window shall remain closed from 30th September, 2022 to 16th November, 2022 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary