

**GICHFL/SEC/2021**

**18<sup>th</sup> October, 2021**

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

**Script Code: 511676**

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 Friday, 29<sup>th</sup> October, 2021 at 2.30 PM through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record, the un-audited Standalone and Consolidated Financial Results of the company for the second quarter/Half year ended on 30<sup>th</sup> September, 2021, 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 be placed for re-validation of Board resolution dated 28<sup>th</sup> June, 2021 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 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2021.

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 30<sup>th</sup> September, 2021 until publication of the financial results vide our earlier letter dated 28<sup>th</sup> September, 2021. Accordingly, Trading Window shall remain close from 30<sup>th</sup> September, 2021 till 31<sup>st</sup> October, 2021 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,



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