

GICHFL/SEC/2023

28.07.2023

To

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

Scrip Code -
Equity: 511676
NCDs: 973854 & 974623
CPs: 724807, 725013

Dear Sir,

Sub: Further Intimation under Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Our earlier letter dated 11.07.2023 regarding schedule of upcoming Board Meeting of our company.

We refer our earlier letter dated 11.07.2023 regarding Notice of our upcoming Board Meeting which is scheduled to be held on 07.08.2023 (copy enclosed as Annexure-A). In this regard, we would like to further inform that following proposed Board agenda matter (which was intimated vide our letter dated 11.07.2023) is **subject to approval of shareholders in ensuing 33rd AGM-**

1. to consider and approve the raising of funds by way of issue of NCDs on private placement basis upto an aggregate amount of Rs. 2500 crores (in one or multiple tranches) in terms of Section 42 of the Companies Act, 2013 read with relevant rules, the Listing Regulations, as amended and RBI Master Directions, 2021 as applicable (*subject to approval of shareholders in ensuing 33rd AGM*).

The date of ensuing 33rd AGM is due for consideration by Board in its meeting scheduled to be held on 07.08.2023 and same will be informed accordingly.

All the other agenda as mentioned in our earlier Board Meeting intimation letter dated 11.07.2023 remain the same.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl. → a/a

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2023

11.07.2023

To

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

Scrip Code -
 Equity: 511676
 NCDs: 973854 & 974623
 CPs: 724807, 725013

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 7th August, 2023 (Monday) inter alia -

- 1) to consider, approve and take on record, the Standalone and Consolidated Un- audited Financial Results of the Company for the first quarter ended 30th June, 2023, subject to limited review by the Statutory Auditor of the Company,
- 2) to consider and approve the raising of funds by way of issue of NCDs on private placement basis upto an aggregate amount of Rs. 2500 crores (in one or multiple tranches) in terms of Section 42 of the Companies Act, 2013 read with relevant rules, the Listing Regulations, as amended and RBI Master Directions, 2021 as applicable,
- 3) to decide the date of 33rd AGM of the Company and fix the record date for dividend entitlement of shareholders for f.y. 2022-23 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 30th June, 2023 until 48 hours of publication of the financial results which was intimated vide our earlier letter dated 23rd June, 2023. Accordingly, Trading Window shall remain closed from 30th June, 2023 to 9th August, 2023 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

NUTAN
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 NUTAN SINGH
 Date: 2023.07.11
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SINGH

Nutan Singh
Group Head & Company Secretary