

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2021

30th July, 2021

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

Scrip Code (Equity): 511676

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 and other applicable provisions 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 August, 2021 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 first quarter ended on 30th June, 2021, subject to limited review by the Statutory Auditor of the company and to consider other business related matters, if any.

The Financial Results along with the limited review report of the Statutory Auditor will be submitted to you in terms of SEBI Listing Regulations.

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 June 30, 2021 until publication of the financial results vide our earlier letter dated 29th June 2021. Accordingly, Trading Window shall remain close from June 30, 2021 till August 13, 2021 (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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