GIC HOUSING FINANCE LTD.



GICHFL/SEC/2018 00 1512:4

31st December, 2018

To

The Listing Department,

The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,

Mumbai – 400 001

Fax No.: 022-22721072

Dear Sir,

Scrip Code: 511676

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 Friday, 1st February, 2019 to consider amongst other things, to approve and take on record the Un-audited (provisional) Financial Results for the third quarter/nine month ended on 31st December, 2018.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office: Natjonal Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

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