

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2021

8th June, 2021

To

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

Scrip Code: 511676

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to 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, 28th June, 2021 through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record the Audited Financial Results for the year ended 31st March, 2021 along with 4th quarter results, to consider the recommendation of Dividend, if any, for the year 2020-21 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 March 31, 2021 until publication of the financial results vide our earlier letter dated 30th March 2021. Accordingly, Trading Window shall remain close from March 31, 2021 till 30th June, 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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