



## **GIC HOUSING FINANCE LTD.**

CIN No.:L65922MH1989PLC054583

Reg. Off.: National Insurance Building, 6<sup>th</sup> Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020.

Tel No.: (022) 43041900

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### **NOTICE**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, November 08, 2024 to consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the second quarter and half year ended on September 30, 2024, subject to limited review by the Statutory Auditor of the Company and to consider other business related matters, if any.

Board Meeting Notice is available on the website of the Company [www.gichfindia.com](http://www.gichfindia.com) and also on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Mumbai

Date: October 10, 2024

**For GIC Housing Finance Ltd.**

**Sd/-**

**Nutan Singh**

**Group Head & Company Secretary**