

GICHFL/SEC/2023

04-05-2023

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

Scrip Code(s)

Equity - 511676
NCDs - 973854, 973866 & 974623
CPs - 724353, 724604 & 724652

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 17, 2023 inter alia –

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the 4th Quarter / Year ended March 31, 2023 along with Audit Reports (Standalone and Consolidated) for the said period;
2. To consider and recommend Dividend, if any, for the year ended March 31, 2023;
3. Other business related matters, if any.

At the said meeting, a proposal will also be placed for re-validation of Board resolution dated 14th November, 2022 relating to issue of Non-Convertible Debentures (NCDs) upto an aggregate amount of Rs.2500 Crs., on private placement basis, in one or more tranches pursuant to 'Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021 for a period upto the date of the Annual General Meeting (AGM) for the financial year 2022-23. It is informed that the subject issue of NCDs upto aggregate limit of Rs. 2500 Crs. was approved by the members at the 32nd Annual General Meeting (AGM) of the Company held on September 23, 2022.

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, 2023 until publication of the financial results vide our earlier letter dated March 28, 2023. Accordingly, Trading Window shall remain closed from March 31, 2023 till May 19, 2023 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary