



GIC HOUSING FINANCE LTD.

CIN No.:L65922MH1989PLC054583

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

Tel No.: (022) 43041900

Email.: corporate@gichf.com, investors@gichf.com Website: www.gichfindia.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, May 17, 2023 to consider and approve 4th quarter/ year end audited standalone and consolidated financial results along with auditors' report for the said period and to consider & recommend Dividend, if any, for the year 2022-23 and to revalidate Board resolution for issue of NCDs on private placement basis and other business related matters (if any).

Board Meeting Notice is available on the website of the Company www.gichfindia.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

Place: Mumbai

Date: May 4, 2023

For GIC Housing Finance Ltd.

Sd/-

Nutan Singh

Group Head & Company Secretary