

FINANCIAL EXPRESS

DATE:- 19-10-2021

 **GIC HOUSING FINANCE LTD.**
YOUR ROAD TO A DREAM HOME

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 29th October, 2021 to consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the company for the Second quarter/ Half Year ended on September 30, 2021 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 and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For GIC Housing Finance Ltd.
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : October 18, 2021

