



## **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**

Pursuant to Regulation 46 & 62 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 Thursday, February 2, 2023 at 2.30 P.M. to consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the company for the Third quarter/Nine months ended on December 31, 2022 subject to limited review by the Statutory Auditor of the company along with 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.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

Place: Mumbai

Date: January 5, 2023

**For GIC Housing Finance Ltd.**

**Sd/-**

**Nutan Singh**

**Group Head & Company Secretary**