



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

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 Monday, 14th November, 2022 at 1.30 P.M. 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, 2022 subject to limited review by the Statutory Auditor of the company along with other business related matters , if any.

At the said meeting, a proposal will also be placed for re-validation of Board resolution dated 18th May, 2022 relating to issue of Non-Convertible Debentures (NCDs) upto an amount of Rs.2500 Crore, on private placement basis, in one or more tranches pursuant to 'Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021. It is informed that the subject issue of NCDs of Rs. 2500 Crs. was approved by the members at the 32nd Annual General Meeting (AGM) of the Company held on September 23, 2022 for a period upto the date of the 33rd Annual General Meeting (AGM) for the financial year 2022-23.

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: October, 27, 2022

For GIC Housing Finance Ltd.

Sd/-

Nutan Singh

Group Head & Company Secretary