



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L6592TN2000PLC044655

RHFL /NSE/66/2015-16

January 22, 2016

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 and Closure of Trading Window

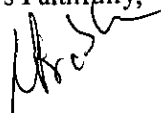
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we submit that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 08, 2016, inter-alia to consider the Un-audited financial results of the Company for the 3rd quarter/nine months ended December 31, 2015, subject to limited review by the Statutory Auditors.

Further, the Trading Window for dealing in the securities of the Company which had been closed on January 01, 2016 continues to remain closed till February 10, 2016, for the Company's Directors/Officers and designated employees as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,


Company Secretary

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