



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO BANK-Govt. of India Enterprise)

CIN : L65922TN2000PLC044655

RHFL/NSE/08/2014-15

May 2, 2014

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

Dear Sir,

Sub: Notice of Board Meeting & Closure of trading window

Notice is hereby given pursuant to Clause 41 and 19(a) of the Listing Agreement with the Stock Exchange, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 13, 2014, inter alia,

- a) To consider the audited financial results of the Company for the financial year ended 31 March 2014 and
- b) To recommend Dividend, if any for the financial year 2013-14

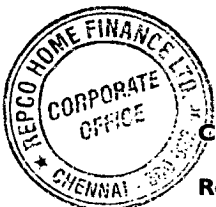
Further, the Trading Window for dealing in securities of the Company shall remain closed for the Directors, Officers and designated employees of the Company from May 03, 2014 to May 14, 2014 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,

Company Secretary



Corporate Office : Alexander Square, No.2, (Old No.34 & 35), 3rd Floor, Sardar Patel Road, Guindy, Chennai - 600 032.

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