



**REPCO HOME FINANCE LIMITED.**  
(Promoted by REPCO BANK-Govt. of India Enterprise)

**CIN : L65922TN2000PLC044655**

**RHFL/NSE/17/2014**

**July 26, 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 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 Saturday, August 09, 2014, inter alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended June,30,2014

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 July 30, 2014 to August 11, 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