GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2015-16 1959

5th January, 2016

To

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Clause 36 of the Listing Agreement executed with you

Pursuant to clause 36 of the Listing Agreement, we hereby inform that the Trading Window of the Company is getting closed for our all the Directors/Promoters and designated Officers from 9th January, 2016 to 29th January, 2016 (both days inclusive) when our unaudited financial results for the quarter/nine months ended as on 31st December, 2015 is getting finalised.

The Trading Window will be opened 48 hours after the information referred above be made public.

This is for information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan
Sr. Vice President & Company Secretary