GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2019 -20

3rd April, 2019

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: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 2015.

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation 2015 read with amendments thereto and further referring clarification given by NSE vide letter dated 2nd April, 2019 vide RefNo: NSE/CML/2019/11 regarding trading restriction, we hereby inform that the Trading Window of the Company shall remain closed for our all the Directors/Promoters and designated Officers with immediate effect from Wednesday, 3rd April, 2019 till announcement/ declaration of financial results for the quarter and year ended 31st March, 2019.

The Trading Window will be opened 48 hours after the information referred above be made public. The date of Board Meeting shall be intimated to you separately.

This is for information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan
Sr. Vice President & Company Secretary