

# **GIC HOUSING FINANCE LTD.**

---



**GICHFL/SEC/2021**

**8<sup>th</sup> June, 2021**

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**

**Scrip Code: GICHSGFIN**

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 28<sup>th</sup> June, 2021 through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2021 along with 4th quarter results, to consider the recommendation of Dividend, if any, for the year 2020-21 and other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company was closed from March 31, 2021 until publication of the financial results vide our earlier letter dated 30<sup>th</sup> March 2021. Accordingly, Trading Window shall remain close from March 31, 2021 till 30<sup>th</sup> June, 2021 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**

Regd. Office: National Insurance Building, 6<sup>th</sup> Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400 020.

CIN No. : L65922MH1989PLC054583; Tel.:022-43041900

E-mail: [corporate@gichf.com](mailto:corporate@gichf.com) ; Website: [www.gichfindia.com](http://www.gichfindia.com)