GIC HOUSING FINANCE LTD.

GICHFL/SEC/2018 000835

22nd August, 2018

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

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation 2015, we hereby inform that the Trading Window of the Company is getting closed for our all the Directors/Promoters and designated Officers from Thursday, 23rd August, 2018 to Monday, 3rd September, 2018 (both days inclusive) when our un-audited financial results for the first quarter ended 30th June, 2018 is getting finalised. The subject first quarter results will be considered in the Board Meeting scheduled on 1st September, 2018 (Saturday).

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