GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2023 **23-06-2023**

To,

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East, **Mumbai 400051.** **SCRIP: GICHSGFIN**

Dear Sir,

Sub.: Trading Window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and Company's Code of Conduct, we hereby inform that the Trading Window of the Company shall remain closed for all our Directors, Promoters, Designated Officers, Connected Persons and their immediate relatives with effect from Friday, 30th June, 2023 till announcement/ declaration of financial results for the first quarter ending on 30th June, 2023 (both days inclusive).

The Trading Window will be opened 48 hours after the information referred above be made public. The date of Board Meeting will be intimated in due course of time.

This is for information and record purpose.

Thanking you,

Yours faithfully,

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2023.06.23 16:54:11 +05'30'

Nutan Singh
Group Head & Company Secretary