GIC HOUSING FINANCE LTD.

GICHFL/SEC/2019 0003.3:1 **24th June, 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

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, we hereby inform that the Trading Window of the Company is getting closed for our all the Directors/Promoters and designated Officers from Monday, 1st July, 2019 to Sunday, 28th July, 2019 (both days inclusive) when our un-audited financial results for the first quarter ended 30th June, 2019 is getting finalised. The subject first quarter results will be considered in the Board Meeting scheduled on 26th July, 2019 (Friday).

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