GIC HOUSING FINANCE LTD.

GICHFL/SEC/2021 **28th September, 2021**

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) Regulation 2015.

Pursuant to the provision 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 our all the Directors, Promoters, Designated Officers and Connected Persons with effect from Thursday, 30th September, 2021 till announcement/ declaration of financial results for the Second quarter ending on 30th September, 2021.

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.

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2021.09.28 09:36:48 +05'30'

Nutan Singh
Group Executive & Company Secretary