GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2019 000515 **30th July, 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: Change in Schedule for Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 2015.

We refer our earlier letter dated 24th June, 2019 informing about the closure of trading window 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results was earlier scheduled to be considered in the Board Meeting scheduled on 26th July, 2019 (Friday) which is now withdrawn.

Now our Unaudited Financial Results for the quarter ended 30th June, 2019 will be considered and taken on record in the Board Meeting held on 13th September, 2019. Accordingly, the revised schedule for trading window closure is given below:

(Monday) 1st July, 2019 to (Thursday) 15th August, 2019.

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,
Nutan Singh

For **S. Sridharan**
Sr. Vice President & Company Secretary