GIC HOUSING FINANCE LTD.

GICHFL/SEC/2018 0015213

31st December, 2018

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 Monday, 14th January, 2019 to Sunday, 3rd February, 2019 (both days inclusive) when our un-audited financial results for the third quarter/nine months ended 31st December, 2018 is getting finalised. The subject third quarter/nine months results will be considered in the Board Meeting scheduled on 1st February, 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