GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2015 1427

13th October, 2015

To

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: Clause 36 of the Listing Agreement executed with you.

We refer our letter dated 29th September 2015 wherein we intimated about trading window closure from 7th to 27th October, 2015 (both days inclusive) when our unaudited financial results for the quarter/half year ended as on 30th September, 2015 is getting finalized and same will be opened 48 hours after the closure of Board Meeting scheduled on 27th October, 2015.

Due to some unavoidable circumstances, our Board Meeting stands postponed to 29th October, 2015 from 27th October, 2015. Accordingly, the trading window will be opened 48 hours after the closure of Board Meeting scheduled on 29th October, 2015.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh

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

Regd. Office : Royal Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.
CIN No. : L65922MH1989PLC054583 • Tel. : 2285 1765 (5 Lines) • Fax : (022) 2288 4985 / 2288 0173
E-mail : corporate@gichf.com • Website : www.gichfindia.com