GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHF/SEC/2015 01924

12th January 2015

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

Pursuant to clause 36 of the Listing Agreement, we hereby inform that the Trading Window of the Company is getting closed for our all the Directors and designated officers from 19th January 2015 to 2nd February 2015 (both days inclusive) when our accounts for the quarter ended 31st December 2014 is getting finalised.

The Trading Window will be opened 24 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