GIC HOUSING FINANCE LTD.

GICHF/SEC/2014 007556

5th November 2014

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 6th November 2014 to 13th November 2014 (both days inclusive) when our accounts for the quarter ended 30th September 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