GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2017 10770 **1st September, 2017**

To

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub.: Regulation 30(6) of SEBI (LODR) Regulations 2015- Update on Institutional Investors Meets - GICHSGFIN.

With reference to the subject cited above, we hereby forward the details of following Institutional Investors Meets held with Senior Officers of our Company:

1) Meeting with Tata Investment Corporation Limited on 29th August, 2017.

We regret to inform late about the subject meeting due to heavy rains in Mumbai on the same day.

2) Meeting with ICICI Securities Limited on 1st September, 2017.

The subject meetings held for having discussion on Quarter 1 result and the outlook of the Company for next Quarter of the financial year 2017-18.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan
Sr. Vice President & Company Secretary