GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2017 00055

3rd April, 2017

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: 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 7th April, 2017, Friday to 28th April, 2017, Friday (both days inclusive) when our audited financial results for the year ended 31st March, 2017 along with the fourth quarter results is getting finalised.

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