GIC HOUSING FINANCE LTD.

GICHFL/SEC/2018 01351 **3rd January, 2018**

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 Thursday, 11th January, 2018 to Thursday, 1st February, 2018 (both days inclusive) when our un-audited financial results for the third quarter/nine months ended 31st December, 2017 is getting finalised. The subject third quarter/nine month results will be considered in the Board Meeting scheduled on 30th January, 2018 (Tuesday).

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