GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2018 1663 **27th March, 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 Monday, 9th April, 2018 to Thursday, 26th April, 2018 (both days inclusive) when our audited financial results for the year ended 31st March, 2018 along with fourth quarter result is getting finalised. The subject year end result along with fourth quarter result will be considered in the Board Meeting scheduled on 24th April, 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