

## GIC HOUSING FINANCE LTD.



GICHFL/SEC/2015

1424

13<sup>th</sup> October, 2015

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: Postponement of Board Meeting.**

Due to unavoidable circumstances, our Board Meeting which was scheduled to be held on Tuesday, the 27<sup>th</sup> October, 2015 is postponed to Thursday, 29<sup>th</sup> October, 2015 to consider amongst other things, to approve and take on record the Un-audited (provisional) Financial Results for the second quarter/half year ended 30<sup>th</sup> September 2015.

We request you to kindly take note of the same.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

*Nutan Singh*

for

**S. Sridharan**  
**Sr. Vice President & Company Secretary**