GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2016 1511

10th October, 2016

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: Change in the schedule of Trading Window closure under SEBI (Prohibition of Insider Trading) Regulation 2015.

We refer our letter dated 3rd October, 2016 informing you about the Trading Window closure date for all our Directors, Promoters, designated Officers and Connected persons of the Company from Wednesday, 5th October, 2016 to Wednesday, 19th October, 2016 (both days inclusive) when our un-audited financial results for the quarter/half year ended 30th September, 2016 is getting finalised.

Our Board Meeting scheduled to be held on 17th October, 2016 has been postponed and now scheduled to be held on 28th October, 2016.

Accordingly our Trading window is also revised and will be closed from 5th October, 2016 to 30TH October, 2016.

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

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