



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO BANK-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/NSE/08/2015-16

May 05, 2015

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation of Board Meeting (Clause 41 & 19(a) of the Listing Agreement) and Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2015, inter alia,

- a) To consider and take on record the audited financial results of the Company for the financial year ended 31 March 2015 and
- b) To recommend dividend, if any for the financial year 2014-15

Further, the Trading Window for dealing in securities of the Company shall remain closed for the Directors, Officers and designated employees of the Company from May 06, 2015 to May 21, 2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,

Company Secretary

Corporate Office : 3rd Floor, Alexander Square, New No: 2 (Old No: 34 & 35), Sardar Patel Road, Guindy, Chennai - 600032.

Phone : 044-42106650 Fax : 044-42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No: 33, North Usman Road, T.Nagar, Chennai - 600017. Phone : 044-28340715 / 4037 / 2845