

GIC HOUSING FINANCE LTD.



GICHFL/SEC/2015

1426

13th October, 2015

The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Fax No.: 022-22721072

Scrip Code: 511676

Dear Sir,

Sub: Clause 36 of the Listing Agreement executed with you.

We refer our letter dated 29th September 2015 wherein we intimated about trading window closure from 7th to 27th October, 2015 (both days inclusive) when our unaudited financial results for the quarter/half year ended as on 30th September, 2015 is getting finalized and same will be opened 48 hours after the closure of Board Meeting scheduled on 27th October, 2015.

Due to some unavoidable circumstances, our Board Meeting stands postponed to 29th October, 2015 from 27th October, 2015. Accordingly, the trading window will be opened 48 hours after the closure of Board Meeting scheduled on 29th October, 2015.

This is for information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh

for

S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office : Royal Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

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