GIC HOUSING FINANCE LTD.



GICHFL/SEC/2017 1 8 5 9

2nd January, 2017

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: Modification for 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, designated Officers and Connected persons of the Company from Friday, 6th January, 2017 to Wednesday, 25th January, 2017 (both days inclusive) when our un-audited financial results for the quarter/nine months ended 31st December 2016 is getting finalised.

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

Regd. Office: Royal Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020, CIN No.: L65922MH1989PLC054583 • Tel.: 2285 1765 (5 Lines) • Fax: (022) 2288 4985 / 2288 0173 E-mail: corporate@gichf.com • Website: www.gichfindia.com