Ref: GICHFL/SEC/2020 31 March 2020

To,

The General Manager-Listing CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Record Date for Commercial Paper of GIC HOUSING FINANCE LTD.

We would like to inform you that the “Record Date” for the following commercial paper is as below:

<table>
<thead>
<tr>
<th>SR. NO.</th>
<th>Name of Company</th>
<th>Scrip Code</th>
<th>ISIN No.</th>
<th>Maturity Date</th>
<th>Record Date</th>
<th>Purpose of Record Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>GIC HOUSING FINANCE LTD</td>
<td>718307</td>
<td>INE289B14FY1</td>
<td>09.04.2020</td>
<td>08.04.2020</td>
<td>CP Maturity</td>
</tr>
</tbody>
</table>

You are requested to take note of the same and do the needful.

Thanking You,

Yours faithfully,

For GIC HOUSING FINANCE LTD.

Nutan Singh
Company Secretary

C.C.: 1) KFIN TECHNOLOGIES PRIVATE LIMITED. – ALKA SHUKLA
2) NSDL:- RAJAT KHASBAGE, MILIND MAHAJAN
3) CDSL:- RENSI NADAR, ANC PARAYIL