GIC HOUSING FINANCE LTD.

GICHFL/SEC/2018

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26th April, 2018

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,

To

Sub.: Update Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform that today on 26th April, 2018, Shri S. Gopakumar, MD & CEO and Shri S. Sridharan, Sr. Vice President & Company Secretary had meeting with Analysts from - "Centrum Corporate Connect" at Our Registered Office.

The subject matter of discussion in the above said meeting was about Company's growth, affordable housing for all, overall outlook of the sector & Financial Year 2018 Results.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan Sr. Vice President & Company Secretary

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