GIC HOUSING FINANCE LTD.



GICHFL/SEC/2018

0003.92.

08th June, 2018

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

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 08th June, 2018, Shri S. Gopakumar, MD & CEO and Shri S. Sridharan, Sr. Vice President & Company Secretary had meeting with followings at Our Registered Office.:

1) TATA Investment Corporation Limited

2) PEEYOOSH CHADDA, Partner - Serendib Trading & Properties LLP

The subject matter of discussion in the above said meeting was about Company's growth, affordable housing for all, overall outlook of the sector and outlook of the company for next quarter of financial year 2018-19.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No.: L65922MH1989PLC054583 • Tel.: (022) 2285 1765 (3 Lines), 2285 3866

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