



GIC HOUSING FINANCE LTD.

CIN No.:L65922MH1989PLC054583

Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020.

Tel No.: (022) 43041900

Email.: corporate@gichf.com, investors@gichf.com Website: www.gichfindia.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, August 7, 2023 inter-alia -

1. to consider, approve and take on record, the Standalone and Consolidated Un- audited Financial Results of the Company for the first quarter ended 30th June, 2023, subject to limited review by the Statutory Auditor of the Company,
2. to consider and approve the raising of funds by way of issue of NCDs on private placement basis upto an aggregate amount of Rs. 2500 crores (in one or multiple tranches) in terms of Section 42 of the Companies Act, 2013 read with relevant rules, the Listing Regulations, as amended and RBI Master Directions, 2021 as applicable,
3. to decide the date of 33rd AGM of the Company and fix the record date for dividend entitlement of shareholders for f.y. 2022-23 and other business related matters, if any. to consider and approve the un-audited standalone and consolidated financial results along with Limiter Review report for the quarter ended on 30th June, 2023 and to revalidate Board resolution for issue of NCDs on private placement basis and other business related matters (if any).

Board Meeting Notice is available on the website of the Company www.gichfindia.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

Place: Mumbai

Date: July 11, 2023

For GIC Housing Finance Ltd.

Sd/-

Nutan Singh

Group Head & Company Secretary