



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, May 13, 2024 to consider and approve 4th quarter/ year end audited standalone and consolidated financial results along with auditors' report for the said period, to consider & recommend Dividend, if any, for the F.Y. 2023-24, 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; to re-validate Board resolution for issue of NCDs on private placement basis upto an aggregate amount of Rs. 2500 crores 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.bseindia.com and www.nseindia.com.

Place: Mumbai
Date: April 4, 2024

For GIC Housing Finance Ltd.

Sd/-
Nutan Singh
Group Head & Company Secretary