

GICHFL/SEC/2018

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08<sup>th</sup> June, 2018

To

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,

**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 08<sup>th</sup> 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**