

GICHFL/SEC/2023-24

January 03, 2024

To
The Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code(s) -
Equity: 511676
NCDs: 974623
CPs: 725786, 725857 & 725942

Dear Sir,

Sub: Board Meeting Intimation under Regulation 29 and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29 and 50(1) of the Listing Regulations, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, February 05, 2024 through Hybrid Mode of attendance (both physically and through VC), inter alia, to consider, approve and take on record the Standalone and Consolidated un-audited Financial Results of the Company for the third quarter / nine months ended December 31, 2023 subject to limited review by the Statutory Auditor of the Company and to consider other business related matters, if any.

At the said meeting, a proposal will also be placed for re-validation of Board resolution dated August 07, 2023 relating to issue of Non-Convertible Debentures (NCDs) upto an aggregate amount of Rs.2500 crs. on private placement basis, in one or more tranches for a period upto the date of the Annual General Meeting (AGM) of the year 2023-24 pursuant to 'Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021. It is further informed that the subject issue of NCDs of Rs. 2500 crs. was approved by the members at the 33rd Annual General Meeting (AGM) of the Company held on September 26, 2023.

It is also informed that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company was closed from December 31, 2023 until 48 hours of publication of the financial results which was intimated vide our earlier letter dated December 26, 2023. Accordingly, Trading Window shall remain closed from December 31, 2023 to February 07, 2024 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary