



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

Pursuant to Regulation 46 & 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, February 05, 2024 at 12.30 p.m. to consider, approve and take on record the un-audited standalone and consolidated Financial Results of the Company for the third quarter/nine months ended on December 31, 2023 subject to limited review by the Statutory Auditors of the company along with other business related matters , if any.

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

Place: Mumbai

Date: January 03, 2024

For GIC Housing Finance Ltd.

Sd/-

Nutan Singh

Group Head & Company Secretary