

SEC:2019:
January 11, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Security Code No: 511288

Kind Attn. DCS-CRD

National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol : GRUH

Kind Attn. Head – Listing

Dear Sir,

Sub : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 25, 2019 to *inter alia* consider and take on record /approve the unaudited financial results for the 3RD quarter/nine months period ended December 31, 2018 subject to a limited review by the Statutory Auditors.

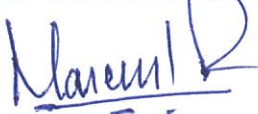
The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record / approved by the Board.

Please note that the restricted trading window for dealing in the shares of the Company has commenced from December 17, 2018 and will continue upto January 27, 2019 (both days inclusive) for the employees and directors of the Company in terms of the Share Dealing Code and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking you,

Yours sincerely,
For **GRUH FINANCE LIMITED**



MARCUS LOBO
Company Secretary