



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2018:
March 21, 2018

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

BSE Security Code No: 511288

Kind Attn. Sr Gen Manager
DCS – Listing Department
Dear Sirs,

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

Symbol : GRUH

Kind Attn. DGM– Listing

Sub :Board Meeting for consideration of the Audited Financial Results 2017-18
Reg :Intimation -SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Company's Board Meeting will be held on Saturday, April 14, 2018 to, *inter alia*, consider the following:

1. Approval of the audited financial results for the quarter/year ended March 31, 2018
2. Recommendation of dividend, if any, for the financial year 2017-18.
3. Borrowing/raising funds by issue of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt Tier-II debentures, denominated in Indian currency and/or any foreign currency, in terms of Section 42 of the Companies Act, 2013 read with relevant Rules and the Listing Regulations.
4. Matters relating to the ensuing Annual General Meeting

The outcome of the board meeting and the said results along with the auditor's report issued by the Statutory Auditors of the Company will be submitted to you in accordance with the Listing Regulations.

In this connection, we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from March 25, 2018 to April 16, 2018 (both days inclusive) for all 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 above and arrange to inform your constituents accordingly.

Thanking you,
Yours sincerely,
for GRUH FINANCE LIMITED

MARCUS LOBO
Company Secretary

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.
Tel. : (91) (79) 2642 1671-75, 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com