



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC:2015:

December 21, 2015

FAX No : 022 – 2272 3121 / 3719 / 2039

Fax 022 –2659 8237 / 38

The BSE Limited,
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street
Mumbai - 400 001

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

BSE Security Code No: 511288

Symbol : GRUH

Kind Attn : Mr. S. Subramanian, DCS CRD

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 15, 2016 at Mumbai to *inter alia* consider and take on record /approve the unaudited financial results for the 3rd quarter/ nine months period ended December 31, 2015, 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 or record / approved by the Board. You are requested to take note of the same and inform your constituents accordingly.

In this connection, we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from December 24, 2015 to January 17, 2016 (both days inclusive) for the employees and directors of the Company in terms of the Share Dealing Code of the Company pursuant to 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

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.

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CIN : L65923GJ1986PLC008809 - Website : www.gruh.com