



**GRUH  
FINANCE  
LIMITED**

**We help you build homes**

SEC:2016:  
June 24, 2016

FAX No : 022 – 2272 3121 / 3719 / 2039

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The BSE Limited  
Phiroze Jeejeebhoy Towers,  
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. DCS-CRD

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 Monday, July 18, 2016 at Mumbai to *inter alia* consider and take on record /approve the unaudited financial results for the 1<sup>ST</sup> quarter/ three months period ended June 30, 2016, 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.

In this connection, we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from June 25, 2016 to July 20, 2016 (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

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