



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2016:
March 28, 2016

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

BSE Security Code No: 511288

Kind Attn. AVP – Listing & Compliances

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

Symbol : GRUH

Kind Attn. DGM – Listing

Dear Sir,

**Sub : Board Meeting for consideration of the Audited Annual Financial Results 2015-16:
Reg: Intimation - SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

Pursuant to Regulation 29 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 Tuesday, 19TH April, 2016 at Mumbai, to *inter alia*, consider the Audited Annual Financial Results for the year ended March 31, 2016 alongwith 4th quarter results, and to consider the recommendation of dividend, if any, for the year 2015-16.

In this connection, we wish to inform that the trading window for dealing in the shares of the Company shall remain closed from Friday, March 25, 2016 to Thursday, April 21, 2016 (both days inclusive) 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.

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CIN : L65923GJ1986PLC008809 - Website : www.gruh.com