



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2019:

April 9, 2019

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street
Mumbai – 400 001

BSE Security Code : 511288

Kind Attn. Sr. General Manager – DSC

The 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 : Board Meeting for consideration of the Audited Financial Results 2018-19:
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 Tuesday, April 30, 2019 at Mumbai, to *inter alia*, consider the Audited Financial Results for quarter and year ended March 31 2019.

The Outcome of the board meeting and 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.

Please note that the window for trading in the shares of the Company has been closed with effect from Monday, April 1, 2019 and will continue to remain closed up to Thursday, May 2, 2019 (both days inclusive) for employees and directors of the Company, including their immediate relatives, in terms of the GRUH Share Dealing Code and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly note the same and notify 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