



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC : 2016 :
May 4, 2016

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

BSE Security Code No: 511288

**Kind Atten : Sr General Manager –
DCS -Listing Dept**

The National Stock Exchange of India Ltd
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Symbol : GRUH

Kind Atten : Head – Listing

Dear Sir,

**Sub: Notice of Book-Closure Date for purpose of Annual General Meeting/
Dividend for 2015-16 :**

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we send herewith intimation of book-closure date for the purpose of Annual General Meeting of members and payment of dividend at Rs.2.30 per share of face value of Rs.2 each.

The details are as under :

Book Closure	Tuesday, June 14, 2016 upto Wednesday, June 22, 2016 (both days inclusive)
AGM Date	Wednesday, June 22, 2016 (at Ahmedabad)
Dividend	Rs.2.30 per share

We request you to please take the above information on record and arrange to intimate your constituents accordingly.

Yours sincerely,
For **GRUH FINANCE LIMITED**

MARCUS LOBO
Company Secretary

(1)

A subsidiary of HDFC Ltd

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

Tel. : (91) (79) 3290 1222/23, 2642 1671-74 Fax: (91) (79) 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com



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(2)

**FORMAT FOR INTIMATION OF BOOK-CLOSURE / RECORD DATE
BY LISTED COMPANIES TO THE EXCHANGE**

The BSE Ltd.
The National Stock Exchange of India Ltd.

Date: May 4, 2016

Kind Attn: Market Operations Department

Name of the Company : **GRUH FINANCE LIMITED**

SECURITY CODE *	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE + ++
BSE - 511288 NSE - GRUH	Equity Shares	June 14, 2016 to June 22, 2016 (both days inclusive)	----	Dividend Payment @ Rs.2.30 per share Dividend payment on or after June 24, 2016 subject to members approval at AGM.

N.B. :

The 30TH AGM of the Company is scheduled on Wednesday, June 22, 2016.

The Board of Directors have recommended a dividend of Rs.2.30 per equity share (Face Value of Rs.2/-).

For, **GRUH FINANCE LTD.**

Marcus Lobo

**MARCUS LOBO
COMPANY SECRETARY**

(Managing Director / Secretary)

* Allotted by the Mumbai Stock Exchange. Please refer to the Daily Official List published by the Mumbai Stock Exchange.

+ In case the purpose of Book-Closure / Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share (in rupees only) separately for each type of security (i.e. Partly Paid or Pro-rate, as the case may be).

++ Please note that Book-Closure / Record date for Right Issue / Bonus Issue / Amalgamation / Preferential Offer etc. can be intimated only after receipt of necessary approvals as under :

- I. Right - All necessary approvals / clearance including that of SEBI.
- II. Bonus - All necessary approvals including that of shareholders.
- III. Amalgamation / Merger - All necessary approvals including that of High Court / BIFR order.
- IV. Preferential Offer - All necessary approvals including that of SEBI.

Note: Always mention Security Code allotted to your Company by the Mumbai Stock Exchange (refer Daily Official List of the Mumbai Stock Exchange) in all your correspondence with the Exchange.

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