

SEC: 2019:
July 6, 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 : 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 Thursday, July 25, 2019 to *inter alia*, consider and take on record/ approve the Unaudited Financial Results for the 1st quarter/ three months period ended June 30, 2019, subject to a limited review by the Statutory Auditors.

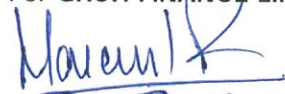
The said results along with the limited review report issued by the Statutory Auditors will be submitted to you after the same is taken on record/ approved in accordance with the Listing Regulations.

Further, vide our letter dated June 28, 2019, we had already informed the Stock Exchanges that the Trading Window in terms of the GRUH Share Dealing Code and SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed, *inter alia*, for employees, Directors, Promoter with effect from Monday, July 1, 2019 upto forty eight hours after the declaration of unaudited financial results for period ended June 30, 2019. Accordingly, the Trading Window will remain closed upto Saturday, July 27, 2019.

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.
Tel. : (91) (79) 2642 1671-75, 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com