

SEC: 2019:
April 22, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

This has reference to our letter dated April 9, 2019 informing you that a meeting of the Board of Directors of the Company would be held on Tuesday, April 30, 2019, to *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

We further wish to inform you that at the said meeting, in addition to the approval of the Audited Financial Results, the Board of Directors of the Company shall also *inter alia* consider the following:


1. Recommendation of dividend, if any, of the financial year 2018-19.
2. Borrowing / raising funds by way of on-shore and/or off-shore debt instruments including but not limited to bonds, non-convertible debentures, non-convertible subordinated debt Tier-II debentures, denominated in Indian currency and/or any foreign currency, in terms of Section 42 of the Companies Act, 2013 read with relevant Rules and Listing Regulations.
3. Matters relating to the ensuing Annual General Meeting.

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.

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