

Date: 25.10.2017

To,  
The GM (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: NOTICE OF BOARD MEETING**

REF: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that meeting of board of directors of the company will be held on Thursday, November 02<sup>nd</sup>, 2017 at 3:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider the following:

- To consider, approve and take on record the Un-Audited Financial Results of the company for the Quarter and half-year ended on 30<sup>th</sup> September, 2017 along with Limited Review Report of the Auditors thereon.
- Any other matter as are ancillary or incidental thereto.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from October 25<sup>th</sup>, 2017 and will end after 48 hours of public announcement of the Un-Audited Financial Results of the Company on November 02<sup>nd</sup>, 2017 for the Quarter and half-year ended 30<sup>th</sup> September, 2017.

Kindly take note of the same and do the needful

For SRG Housing Finance Limited



Vinod K. Jain  
Managing Director  
DIN: 00248843