

**SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010**

Date- 02.08.2018

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 Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we wish to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, August 14, 2018 at 02:00 PM at the registered office of the Company i.e. 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 ended 30<sup>th</sup> June, 2018 along with the Limited Review Report of the Statutory Auditors thereon.
- Any other matter as are ancillary or incidental thereto.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders the "Trading Window" for dealing in the Securities of the Company shall remain closed from 2<sup>nd</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) for all the Specified Persons as defined in the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same and do the needful.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
DIN: 00248843

