

**Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010**

Date: 26.07.2016

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

Dear Sir,

**Sub: NOTICE OF BOARD MEETING- Quarterly Financial Results**

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

This is to inform that a meeting of board of directors of the company will be held on Wednesday 3<sup>rd</sup> August , 2016 at 6:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 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, 2016 subject to limited Review of Statutory Auditors thereon.

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 27<sup>th</sup> July, 2016 and will end after 48 hours of public announcement of the un-audited Financial Results of the company on 3<sup>rd</sup> August, 2016 for the quarter ended 30.06.2016.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
Din: 00248843

