

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

Date: 29.07.2017

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 Tuesday, August 08th, 2017 at 2:00 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 ended on 30th June, 2017 along with Limited Review Report of the Auditors thereon.
- To take note of appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, for the Specific Account Balance Testing for SRG Housing Finance Limited for the financial year 2017-18.

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 July 29th, 2017 and will end after 48 hours of public announcement of the Un-Audited Financial Results of the Company on August 08th, 2017 for the quarter ended 30th June, 2017.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
Din: 00248843



SRG HOUSING FINANCE LTD

Always with you