

SRG Housing Finance Limited; Scrip Code: 534680

Date: 19.05.2014

To,
BSE Limited
Mumbai-400 001

NOTICE OF BOARD MEETING-29.05.2014

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 29th day of May, 2014 at 1:00 P.M. at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, to approve Audited financial results of the company for the half year/ year ended March, 2014.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 1992 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 May 22, to May 30, 2014 (both days inclusive).

This is to comply with Equity Listing Agreement.

Kindly take note.

With Regards,
For SRG Housing Finance Limited


Vmod K. Jain
(Managing Director)
DIN: 00248843