

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

Date: 25.01.2016

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

Dear Sir,

**Sub: NOTICE OF BOARD MEETING - UN-AUDITED FINANCIAL RESULTS  
FOR  
DECEMBER, 2015 QUARTER**

**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 Friday February, 05<sup>th</sup> 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 Unaudited financial results of the company for the Quarter ended on 31<sup>st</sup> December, 2015 subject to a 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 the end of the day of January 25, 2016 and will end after 48 hour of public announcement of the Un-audited Financial Results of the company on February, 05<sup>th</sup> 2016 for the quarter ended December 31, 2015.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
Din: 00248843

