

Date: 18.01.2018

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

Dear Sir,

Subject: Notice of Board Meeting

REF: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform that meeting of board of Directors of the Company will be held on Saturday 27th January, 2018 at 5:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider the following:

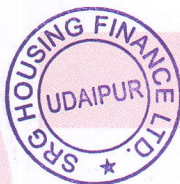
- To consider, approve and take on record the Un- Audited Financial Results of the Company for the quarter ended on 31st December, 2017 along with Limited Review Report of Auditors thereon.
- Any other matter as incidental or ancillary thereto.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, The "Trading Window" for dealing in the Securities of the Company shall remain closed from January 18, 2018 and will end after 48 hours of public announcement of the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 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