

Scrip Name: SRGHFL; Scrip Code: 534680; ISIN: INE559N01010

Date: 19.05.2018

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Sub: Prior Intimation of Board Meeting for consideration of the Audited Financial Results 2017-18

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above mentioned subject, we wish to inform that the meeting of Board of Directors of the Company will be held on Monday, 28th May, 2018 at 3:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider the following:

- Audited Financial Results of the Company for the Quarter and Year ended March 31, 2018 along with report of Auditors thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the "Trading Window" for dealing in the Securities of the Company shall remain closed from May 19, 2018 to May 30, 2018 (both days inclusive) for all the Specified Persons as defined in the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same and do the needful.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

