

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN NO: INE559N01010

Date: 03.04.2019

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

Dear Sir/Madam,

SUBJECT: CLOSURE OF TRADING WINDOW

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation 2015 read with amendments thereto and further referring clarification given by BSE vide its letter dated 2nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, regarding trading restriction, we hereby inform that the Trading Window of the Company shall remain closed for our all the designated Persons and their immediate relatives with immediate effect from Wednesday, 3rd April, 2019 till 48 hours after the declaration of Audited financial results for the quarter and year ended 31st March, 2019.

During the trading window closure period, Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

The Trading Window will be opened 48 hours after the information referred above be made public. The date of Board Meeting for Audited financial results for the quarter and year ended 31st March, 2019 shall be intimated to you separately.

This is for information and record purpose.

Thanking you,

Yours Faithfully

For SRG Housing Finance Limited

Vinod K. Jain
Managing Director
DIN: 00248843

