

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 08.08.2019

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

Respected Sir,

Sub: Availing extension for filing of Unaudited Financial Results for the quarter ended 30.06.2019 pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016

This is to inform you that pursuant to MCA Notification No. G.S.R. 365 (E) dated March 30, 2016, the Companies (Indian Accounting Standards) Rules, 2015 are applicable to the Company with effect from 1st April, 2019 and the company is required to submit the Unaudited Financial Result as per the Indian Accounting Standards (Ind-AS) for the quarter ended 30.06.2019 for the first time.

In this regard, Securities Exchange Board of India vide letter ref. no. CIR/ CFD/ FAC/ 62/ 2016 dated July 05, 2016 had relaxed the timeline by one month for submitting the financial result for first two quarters of the year of implementation of Ind-AS to the Stock Exchanges. In View of the above, we would avail such extension and will submit the Unaudited Financial Results for the quarter ended June 30, 2019 on or before September 14, 2019.

In terms of our intimation to BSE dated 29th June, 2019, the Trading Window for dealing in securities of the Company will continue to be remain closed till 48 hours of conclusion of the Board Meeting, in which the Unaudited Financial Results for the quarter ended 30th June 2019 shall be approved.

Kindly take note of the same.

Thanking You,

With Regards,

For SRG Housing Finance Limited


Vinod K. Jain
Managing Director
DIN: 00248843

