

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

Date: 19.11.2019

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

Respected Sir,

**Sub: Notice of Board Meeting for approval of Un-Audited Financial Results For quarter and half year ended 30<sup>th</sup> September, 2019**

**Ref: Our letter to BSE dated 4<sup>th</sup> November, 2019 regarding extension pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Wednesday 27<sup>th</sup> November, 2019 at 03:00 PM at the registered office of the Company i.e. 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with Limited Review Report of the Statutory Auditors thereon.

As the Company is its first year of implementation of Indian Accounting Standards (Ind-AS), the aforesaid results will be submitted, within the extended timeline as permitted by Securities and Exchange Board of India vide its circular dated 5<sup>th</sup> July, 2016.

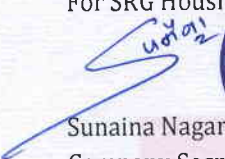
Further the Trading Window for dealing in the securities of the Company has been closed from Tuesday, 1<sup>st</sup> October, 2019 till Friday 29<sup>th</sup> November, 2019 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on the record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

  
Sunaina Nagar  
Company Secretary  
M.No.: A40754

