

Ref: SCRIP ID: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: 23.10.2015

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

Dear Sir,

**Sub: NOTICE OF BOARD MEETING**

**REF: Clause 41 of Listing Agreement**

This is to inform that a meeting of board of directors of the company will be held on Monday, November, 02<sup>nd</sup> 2015 at 6:00 PM at the registered office 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan-313001 to inter-alia consider the following:

- To consider, approve and take on record the Unaudited financial results of the company for the Quarter / Half year ended on 30<sup>th</sup> September, 2015 subject to a limited Review of Statutory Auditors thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from October 24<sup>TH</sup> to November 4<sup>th</sup>, 2015 (both days inclusive).

This is to comply with clause 41 of Listing Agreement.

Kindly take note of the same and do the needful.

For SRG Housing Finance Limited

Vinod K. Jain  
Managing Director  
Din: 00248843

