

SEC : 2018 :
May 23, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

BSE Security Code No: 511288

Symbol : GRUH

Kind Attn. General Manager – DSC

Kind Attn : Head - Listing

Dear Sir,

Sub: Intimation of Record Date for the purpose of Bonus Issue in ratio of 1:1.

This is further to our intimation letter dated April 14, 2018 intimating the Bonus Issue of Equity Shares which is subject to approval by the members of the Company.

We wish to inform that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, June 7, 2018 as the Record Date for determining the entitlement of members to receive Bonus Equity Shares of the Company in the ratio of 1:1 i.e. one new bonus equity share of Rs.2/- each for every one existing equity share of Rs.2/- each held subject to approval of shareholders at the ensuing Annual General Meeting (AGM) scheduled to be held on May 30, 2018.

Symbol	Type of security	Book Closure both days inclusive	Record Date	Purpose
GRUH	Equity	---	June 7, 2018	Bonus Issue in the ratio of 1:1

We request you to kindly take note of the above and arrange to intimate your constituents accordingly.

Yours sincerely,
For **GRUH FINANCE LIMITED**



 **MARCUS LOBO**
Company Secretary

CC : (1) National Securities Depository Ltd.,
(2) Central Depository Services (I) Ltd.,
(3) Link Intime India Pvt. Ltd.

} For information and necessary action please.

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.
Tel. : (91) (79) 2642 1671-75, 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com