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

BSE Security Code No: 511288

Kind Atten: Sr General Manager – DCS -Listing Dept

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

Kind Atten: Head – Listing

Dear Sir,

Sub: Notice of Book-Closure Date for purpose of Annual General Meeting/ Dividend for 2015-16:

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we send herewith intimation of book-closure date for the purpose of Annual General Meeting of members and payment of dividend at Rs.2.30 per share of face value of Rs.2 each.

The details are as under:

<table>
<thead>
<tr>
<th>Book Closure</th>
<th>Tuesday, June 14, 2016 upto Wednesday, June 22, 2016 (both days inclusive)</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGM Date</td>
<td>Wednesday, June 22, 2016 (at Ahmedabad)</td>
</tr>
<tr>
<td>Dividend</td>
<td>Rs.2.30 per share</td>
</tr>
</tbody>
</table>

We request you to please take the above information on record and arrange to intimate your constituents accordingly.

Yours sincerely,
For GRUH FINANCE LIMITED

MARCUS LOBO
Company Secretary
FORMAT FOR INTIMATION OF BOOK-CLOSURE / RECORD DATE
BY LISTED COMPANIES TO THE EXCHANGE

The BSE Ltd. Date: May 4, 2016
The National Stock Exchange of India Ltd.

Kind Attn: Market Operations Department

Name of the Company: GRUH FINANCE LIMITED

<table>
<thead>
<tr>
<th>SECURITY CODE *</th>
<th>TYPE OF SECURITY</th>
<th>BOOK CLOSURE FROM TO</th>
<th>RECORD DATE</th>
<th>PURPOSE + ++</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE - 511288</td>
<td>Equity Shares</td>
<td>June 14, 2016 to June 22, 2016 (both days inclusive)</td>
<td>----</td>
<td>Dividend Payment @ Rs.2.30 per share</td>
</tr>
<tr>
<td>NSE – GRUH</td>
<td></td>
<td></td>
<td></td>
<td>Dividend payment on or after June 24, 2016 subject to members approval at AGM.</td>
</tr>
</tbody>
</table>

N.B.: The 30TH AGM of the Company is scheduled on Wednesday, June 22, 2016.

The Board of Directors have recommended a dividend of Rs.2.30 per equity share (Face Value of Rs.2/-).

For, GRUH FINANCE LTD.

MARCUS LOBO
COMPANY SECRETARY
(Managing Director / Secretary)


+ In case the purpose of Book-Closure / Record Date is for the payment of dividend you are advised to intimate the exact amount of dividend payable per share (in rupees only) separately for each type of security (i.e. Partly Paid or Pro-rate, as the case may be).

++ Please note that Book-Closure / Record date for Right Issue / Bonus Issue / Amalgamation / Preferential Offer etc. can be intimated only after receipt of necessary approvals as under:

I. Right - All necessary approvals / clearance including that of SEBI.
II. Bonus - All necessary approvals including that of shareholders.
III. Amalgamation / Merger - All necessary approvals including that of High Court / BiFR order.
IV. Preferential Offer - All necessary approvals including that of SEBI.

Note: Always mention Security Code allotted to your Company by the Mumbai Stock Exchange (refer Daily Official List of the Mumbai Stock Exchange) in all your correspondence with the Exchange.

A subsidiary of HDFC Ltd.

Tel. :(91) (79) 3290 1222/23, 2642 1671-74 Fax: (91) (79) 2656 0649
CIN: L65923GJ1986PLC008809 - Website: www.gruh.com

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