



**REPCO HOME FINANCE LIMITED.**  
(Promoted by Repco Bank-Govt. of India Enterprise)  
CIN :L6592TN2000PLC044655

**RHFL/SE/37/2016-17**

**August 24, 2016**

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir,

Sub: Intimation of Book Closure Dates of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from September 16, 2016 to September 22, 2016 (both days inclusive) for the purpose of ascertaining the names of members eligible to receive dividend for the financial year 2015-16, if any declared by the members at the 16<sup>th</sup> Annual General Meeting.

The Dividend if any declared by the members at the ensuing annual general meeting will be paid on or before 22 October 2016 (30 days of AGM Date) being the statutory time limit.

The Annual general Meeting of the Company will be held on 22 September 2016 at 11 A.m, at Sri Dakshinamurthy Auditorium, PS Higher Sec School, No.215, Ramakrishna Mutt Road, Mylapore, Chennai-600004.

The above intimation is for your kind information

Thanking You,

Yours Faithfully,

  
Company Secretary

**Corporate Office :** 3rd Floor, Alexander Square, New No : 2 (Old No : 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.  
Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

**Registered Office :** 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845