



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

August 4, 2017

BSE Limited
Phiroze Jeejeebhoy

Dalal Street
Mumbai- 400001

RHFL/SE/36/2016-17

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

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 15, 2017 to September 21, 2017 (both days inclusive) for the purpose of ascertaining the names of members eligible to receive dividend for the financial year 2016-17, if any declared by the members at the 17th Annual General Meeting.

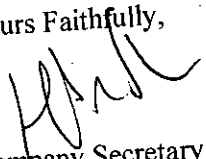
The Dividend if any declared by the members at the ensuing annual general meeting will be paid on or before 19 October 2017 being the statutory time limit.

The Annual general Meeting of the Company will be held on 21 September 2017 at 10:15 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