

April 13, 2016

To,
The Manager
Listing Department
Wholesale Debt Market
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To,
The Manager
Listing Department
Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Submission of Audited Financial Results for the year ended March 31, 2016 by May 30, 2016 as per Regulation 52 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as the Company would be submitting the Audited Financial Results for the financial year ended March 31, 2016, on or before May 30, 2016, i.e. within the prescribed period of 60 days from the end of the financial year, the Company will not be submitting the Unaudited Financial Results for the half year ended March 31, 2016.

This information is given pursuant to Regulation 52(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

for India Infoline Housing Finance Limited

Ajay Jaiswal Company Secretary * 9

Membership No: F6327

India Infoline Housing Finance Limited CIN No. U65993MH2006PLC166475

Regd Office - 12A-10, 13th Floor, Parinee Crescenzo, C-38 & 39, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Corporate Office- Plot No 98, Udyog Vihar, Phase - IV, Gurgaon - 122015

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