

Ref.: LICHFL/CS/noticebm

2nd May, 2024

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: LICHSGFIN EQ Email: cm1ist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

- Re: 1) Notice of Board Meeting to consider (and recommend to the shareholder's for adoption of the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2024.
2) Recommendation of Dividend for the F.Y. 2023-2024, if any.
3) Non publication of Un-audited Financial results for the fourth quarter for the period from (1st January, 2024 to 31st March, 2024) and for the Financial Year 2023-2024.

Pursuant to Regulation 29, 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice of the Meeting of the Board of Directors of the Company to be held on Wednesday, 15th May, 2024 at 2:30 p.m. , to inter-alia for the following purposes:

- a. To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024.
- b. To consider and recommend the payment of Final Dividend, if any, for the Financial Year 2023-2024.


Further, this notice is also available on the Company's website viz. www.lichousing.com and also on the websites of Bombay Stock Exchange Limited (BSE) www.bseindia.com and National Stock Exchange India Limited (NSE) www.nseindia.com.

With regard to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, from 1st April, 2024 to 17th May, 2024. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 18th May, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


Varsha Hardasani
Company Secretary and
Compliance Officer



CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel :+ 91 22 2217 8600, Fax:+91 22 2217 8777, Email: lichousing@lichousing.com.

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001
Tel: + 91 22 2204 9682 /9799 /0006, Fax: +91 22 2204 9682, E-mail: lichousing@lichousing.com.