

Ref.:LICHFL/CS/

March 3, 2023

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: cmlist@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,

Postal Ballot seeking the approval from the shareholders for the change in the designation of Director, Shri Sanjay Kumar Khemani, (DIN 00072812) from Non-Executive Director to Independent Director

The Board of Directors at its meeting held on March 2, 2023 have approved the notice of Postal ballot for shareholders for the purpose of seeking their the approval for the change in the designation of Director, Shri Sanjay Kumar Khemani, (DIN 00072812) from Non-Executive Director to Independent Director. The Schedule of event are as given below-

Day	Date	Particulars of Event
Thursday	March 16, 2023	Relevant Date
Friday	March 17, 2023	Cut-Off date for identification of voting rights of the members for sending the postal ballot notice in in electronic form;
Thursday	March 23, 2023	Dispatch of Postal Ballot Notice to the Shareholders in physical form and electronic form
Friday	March 24, 2023	Publishing Postal Ballot Notice in the newspapers.
Monday	March 27, 2023	Commencement of the e-voting
Wednesday	April 26, 2023	Closure of e-voting
Thursday	April 27, 2023	Last date of Submitting of Report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman.
Friday	April 28, 2023	Date of declaration of results of the Postal Ballot by On or before the Chairman / Person authorized by the Chairman.
Wednesday	April 26, 2023	Documents mentioned in the Postal Ballot Notice shall be open for inspection upto, as per day and date mentioned.

CIN No. : L65922MH1989PLC052257

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, Website : www.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, Website : www.lichousing.com

For the purpose of conducting and administering the above mentioned Postal Ballot through e-voting process in a fair and transparent manner the Board of Directors of the Company have appointed Shri P. S. Gupchup (ACS 4631; CP 9900) as the Scrutinizer in the same Board Meeting.

The Scrutinizer will submit his/her report to the Chairman/ the person(s) authorised by the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before Friday April 28, 2023 and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Luxemburg Stock Exchange (together the "Stock Exchanges"), National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories"), Link Intime India Private Limited or "Registrar and Share Transfer Agent" or "RTA" or "Link Intime") and will also be displayed on the Company's website www.lichousing.com

This is for your information and records.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

VARSHA
CHANDAR
HARDASANI

Digitally signed by
VARSHA CHANDAR
HARDASANI
Date: 2023.03.03
17:39:23 +05'30'

Varsha Hardasani
Company Secretary and
Compliance Officer



Cc(1) The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

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