

Ref.: LICHFL/CS/noticebm

6th April, 2015

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001.

Dear Sir,

**Re: 1) Notice of Board Meeting to consider Audited Financial Results for the Fourth Quarter and year ended 31<sup>st</sup> March, 2015 and**

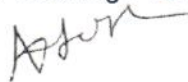
**2) Recommendation of Dividend for the F.Y. 2014-2015, if any.**

Pursuant to the revised Equity Listing Agreement, we hereby give you notice of the Meeting of the Board of Directors of the Company to be held on Saturday, 18<sup>th</sup> April, 2015 at 11.00 a.m. at Mumbai, to consider Audited Financial Results for the Forth Quarter and year ended 31<sup>st</sup> March, 2015 and to recommend Dividend for the F.Y. 2014-2015, if any.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For LIC Housing Finance Ltd.



GENERAL MANAGER (TAXATION) &  
COMPANY SECRETARY

C.C.:

(1) National Stock Exchange Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

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