

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Scrip ID: <b>LICHSGFIN EQ</b> Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a></p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code : <b>500253</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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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, 2021.**  
**2) Recommendation of Dividend for the F.Y. 2020-2021, if any.**  
**3) Non publication of Un-audited Financial results for the fourth quarter for the period from 1<sup>st</sup> January, 2021 to 31<sup>st</sup> March, 2021 and for the Financial Year 2020-2021.**

Pursuant to 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 Tuesday, 15<sup>th</sup> June, 2021 at 11.00 a.m. at Through Video Conferencing in Webex Meeting Platform (Automatic Meeting invite would be sent over e-mail), to consider Audited Financial Results for the Fourth Quarter and year ended 31<sup>st</sup> March, 2021 and to recommend Dividend for the F.Y. 2020-2021, if any.

Further, this notice is also available on the Company's website viz. [www.lichousing.com](http://www.lichousing.com) and also on the websites of Bombay Stock Exchange Limited (BSE) [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited (NSE) [www.nseindia.com](http://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 1<sup>st</sup> April, 2021 to 17<sup>th</sup> June, 2021. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 18<sup>th</sup> June, 2021.

We further state that the Company i.e LIC Housing Finance Ltd. will submit its annual Audited consolidated Financial Results alongwith annual Audited Standalone Financial Results for the financial year ended 31<sup>st</sup> March, 2021 within 60 days from the end of the financial year\*.

Thanking you,



Yours faithfully,  
For LIC Housing Finance Ltd.

  
General Manager (Taxation) &  
Company Secretary

C.C.:

The Luxembourg Stock Exchange, **Address:** 35A Boulevard Joseph II, 1840 Luxembourg  
**Phone:**+352 47 79 36 1

**\* Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021 issued by Securities and Exchange Board of India**

**CIN No. :** L65922MH1989PLC052257

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