LIC HFL
LIC HOUSING FINANCE LTD

Ref:LICHFL/CS/AGMdate

6th May, 2015

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Intimation of date of 26th Annual General Meeting and Book Closure Dates.

The 26th Annual General Meeting of the Company will be held on Wednesday, 19th August, 2015 at 3.00 p.m. at the following address:

'M. C. Ghia Hall',
Bhogilal Hargovindas Building, 4th Floor,
18/20, Kaikhushru Dubash Marg,
Behind Prince of Wales Museum,
Mumbai 400 001.

Further, we would like to inform you that the Board of Directors in its meeting held on 18th April, 2015 has approved the Book Closure date from Tuesday, 11th August, 2015 to Wednesday, 19th August, 2015 (both days inclusive) for the purpose of ascertaining entitlement of Dividend for the F.Y. 2014-2015, if any, declared by the members at the 26th Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

General Manager (Taxation) &
Company Secretary

C.C.:
(1) National Stock Exchange Ltd., Exchange Plaza, 5th 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.