

Ref.: LICHFL/CS/33AGM-AR

05 September, 2022

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: cmllist@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: Intimation and Notice of 33rd Annual General Meeting (AGM) of LIC Housing Finance Limited

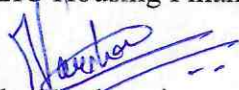
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Thirty Third Annual General Meeting (AGM) of the Members of the LIC Housing Finance Limited for the F.Y. 2021-22 is scheduled to be held on Thursday, September 29, 2022 at 3.30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI LODR"). Notice of 33rd AGM of the Company is attached herewith for your record.

With reference to announcement submitted on 26th August, 2022 to your good self, pursuant to provision Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 21, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of 33rd AGM of the Company and record date for payment of dividend for FY 2021-2022 is **Tuesday, September 20, 2022**.

We request you to kindly take the same on record.

Thanking you,
 Yours faithfully,

For LIC Housing Finance Limited


 Varsha Hardasani
 Company Secretary and
 Compliance Officer



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

CIN No. : L65922MH1989PLC052257

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 Tel : + 91 22 2217 8600 Fax: +91 22 2217 8777 Email : lichousing@lichousing.com

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 Tel: +91 22 2204 9682 / 9799 / 0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com