

Ref.: LICHFL/CS/noticebm

6th January, 2017

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

Dear Sir,

Re: Notice of Board Meeting to consider Un-audited Financial Results for the Third Quarter ended 31st December, 2016.

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 Monday, 16th January, 2017 at 12.00 noon at Committee Room No.1, LIC of India, 'Yogakshema', 7th Floor, Mumbai-400021, to consider Un-audited Financial Results for the Third Quarter ended 31st December, 2016.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the Company's website viz. www.lichousing.com.

With regard to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's the 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 1st January, 2017 to 18th January, 2017. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 19th January, 2017.

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, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

(2) The Luxembourg Stock Exchange, Address: 35A 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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