

Ref.:LICHFL/CS/noticebm

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: cmlist@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: 1) Notice of Board Meeting to consider (and recommend to the shareholder's for adoption of the) Audited Financial Results for the Fourth Quarter and year ended 31st March, 2023.
- 2) Recommendation of Dividend for the F.Y. 2022-2023, if any.
- 3) Non publication of Un-audited Financial results for the fourth quarter for the period from (1st January, 2023 to 31st March, 2023) and for the Financial Year 2021-2022.
- 4) Borrowing Budget for Financial Year 2023-2024 for the Borrowings through NCD /ZCB/Tier II Bonds/Off-Shore Rupee Bonds/Dollar Bonds etc
- 5) Alteration in Articles of Association (AoA)

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, 16th May, 2023 at 2:30 p.m. , to inter-alia for the following purposes:

- To consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2023.
- To consider and recommend the payment of Final Dividend, if any, for the Financial Year 2022-2023.
- To consider and approve the borrowing budget for Financial Year 2023-2024 for the Borrowings through NCD /ZCB/Tier II Bonds/Off-Shore Rupee Bonds/Dollar Bonds etc.
- To consider and approve the amendment in Articles of Association in compliance to SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023

Further, this notice is also available on the Company's website viz. www.lichousing.com and also on the websites of Bombay Stock Exchange Limited (BSE) www.bseindia.com and National Stock Exchange India Limited (NSE) 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 1st April, 2023 to 18th May, 2023. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 19th May, 2023.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
 Tel :+ 91 22 2217 8600 Fax:+91 22 2217 8777, Email: lichousing@lichousing.com, Website : www.lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
 Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682, E-mail: lichousing@lichousing.com, Website : www.lichousing.com

employees of the Company, from 1st April, 2023 to 18th May, 2023. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 19th May, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

Varsha Hardasani
Company Secretary and
Compliance Officer



CC :

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

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