

Ref.: LICHFL/CS/noticebm

09/05/2022

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in</p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code : 500253 Email: corp.relations@bseindia.com</p>
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Dear Sir,

- 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, 2022.**
2) Recommendation of Dividend for the F.Y. 2021-2022, if any.
3) Non publication of Un-audited Financial results for the fourth quarter for the period from (1st January, 2022 to 31st March, 2022) and for the Financial Year 2021-2022.

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 Wednesday, 18th May, 2022 at 11.00 a.m. at Trident Meeting Room-2, Rooftop, Trident Hotel Nariman Point, Mumbai-400021, to consider (and recommend to the shareholder's for adoption of the) Audited Financial Results for the Fourth Quarter and year ended 31st March, 2022 and to recommend Dividend for the F.Y. 2021-2022, if any.

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, 2022 to 20th May, 2022. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 21st May, 2022.

Kindly take the same on record.

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

CIN No. : L65922MH1989PLC052257

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