LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/Intimation 10.06.2021

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 Scrip ID: **LICHSGFIN EQ** Email: cmlist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : **500253** Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Prior Intimation of the Board Meeting to consider fund – raising

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of LIC Housing Finance Limited ("the Company") is scheduled to be held on Tuesday, 15th June, 2021 at 11:00 AM to consider fund raising by the Company, by issue of equity shares and/or other securities by way of preferential issue or through any other permissible modes, subject to such approvals as may be required under applicable law.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Insider Trading Policy of the Company, the trading window for dealing in the securities of the Company is closed from June 11, 2021 to June 17, 2021 for the Designated Persons.

Thanking you,

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

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