

12th July, 2024

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: Corrigendum Notice of Board Meeting to determination of the date of 35th Annual General Meeting along with the date of Book closure date for the purpose of determining the eligibility of the members for the dividend payment.

With reference to earlier submission dated 10th July, 2024 vide NSE acknowledgement number 2024/Jul/6701/6760 and BSE acknowledgement number 7550459 we would like to clarify that the Meeting of the Board of Directors of the Company to be held on Thursday 18th July, 2024 at 1:00 PM due to inadvertent typo error in the letter the date of Board meeting was mentioned as 18th August, 2024, however the meeting date was correctly mentioned on Board meeting Intimation tab of the NEAPS and BSE portal.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


Varsha Hardasani
Company Secretary &
Compliance Officer

