

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

- Re: 1) **Notice of Board Meeting to consider and approve the Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2020.**  
2) **Determination of the date of 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.**

- (1) Pursuant to the Regulations 29(1) and 50(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation), notice is hereby given for the meeting of the Board of Directors of the Company to be held on Monday, 24<sup>th</sup> August, 2020 at 02.00 p.m. through Video Conferencing in Webex Meeting Platform (VC/OAVM), for consideration and approval of the Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2020, subject to Limited Review by the Statutory Auditors of the Company.

This notice has also been hosted on the website of the Company namely [www.lichousing.com](http://www.lichousing.com) as required under regulation 47(2) of the Listing Regulation.

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 1<sup>st</sup> July, 2020 to 26<sup>th</sup> August, 2020 (both days inclusive). The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 27<sup>th</sup> August, 2020.

The outcome of board meeting and the said results, along with Limited Review report issued by the Joint Statutory Auditors, will be submitted to the Stock Exchange(s) in accordance with the Listing Regulations.

- (2) The date of the Annual General Meeting along with the book closure date would also be decided in the above mentioned Board Meeting.

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 Ltd.

  
GENERAL MANAGER (TAXATION) &  
COMPANY SECRETARY

~~C.C.~~ The Luxembourg Stock Exchange, Address: 35 Boulevard Joseph II, 1840 Luxembourg  
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CIN No. : L65922MH1989PLC052257

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