

Ref.: LICHFL/CS/noticebm

15/10/2024

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: Notice of Board Meeting to consider and approve the Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2024.

Pursuant to Regulation 29, 50 and other applicable provisions of 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 Monday, 28th October, 2024 at 11:00 AM., to inter-alia for the following purposes:

a. To consider, approve and take on record, the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Second quarter and half year ended 30th September, 2024.

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 October 2024 to 30th October, 2024. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 31st October, 2024.

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.

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.

Company Secretary & Compliance Officer



CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com

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Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
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