

Ref.: LICHFL/CS/noticebm

17/07/2021

<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/Madam,

- Re: 1) **Notice of Board Meeting to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2021.**
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 Thursday, 29th July, 2021 at 11.00 a.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 30th June, 2021, 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 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) persons of the Company, from 1st July, 2021 to 31st July, 2021 (both days inclusive). The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 1st August, 2021.

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.

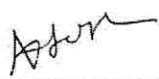
- (2) The date of the Annual General Meeting along with the book closure date would also be decided in the above mentioned Board Meeting.

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
Phone: +352 47 79 36 1

CIN No. : L65922MH1989PLC052257

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