

Ref.: LICHFL/CS/noticebm

January 18, 2019

National Stock Exchange Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Dear Sir,

**Re: Notice of Board Meeting to consider Un-audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2018.**

Pursuant to the Regulations 29(1) and 50(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation) we hereby give you notice of the Meeting of the Board of Directors of the Company to be held on Wednesday, 30<sup>th</sup> January, 2019 at 11.00 a.m. at Committee Room No.1, LIC of India, 'Yogakshema', 7<sup>th</sup> Floor, Mumbai-400021, to consider Un-audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2018, subject to Limited Review by the Statutory Auditors of the Company.

Further, in line with Regulation 47(2) of the aforesaid. Regulations, this notice is also available on the Company's website viz. [www.lichousing.com](http://www.lichousing.com).

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> January, 2019 to 1<sup>st</sup> February, 2019 (both days inclusive). The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 02<sup>nd</sup> February, 2019.

The outcome of board meeting and the said results along with Limited Review issued by the Statutory Auditors will be submitted to you in accordance with the Listing Regulations.

You are requested to take the same 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.:

(1) Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
P J Towers, Dala! Street,  
Fort, Mumbai 400 001.

(2) The Luxembourg Stock Exchange, **Address:** 35 Boulevard Joseph II, 1840 Luxembourg  
**Phone:**+352 47 79 36 1

**CIN No. :** L65922MH1989PLC052257

**Corporate Office :** LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005  
Tel.: + 91 22 2217 8600 Fax : +91 22 2217 8777 Email : [lichousing@lichousing.com](mailto:lichousing@lichousing.com)

**Registered Office :** LIC Housing Finance Ltd., Bombay Life Bldg., 2nd Floor, 45/47 Veer Nariman Road, Mumbai 400 001.  
Tel.: + 91 22 2204 9682/9799/0006 Fax : +91 22 2204 9682 Email : [lichousing@lichousing.com](mailto:lichousing@lichousing.com)