

Ref.: LICHFL/CS/noticebm  
18/10/2023

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	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 ID: LICHSGFIN EQ Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	Scrip Code : 500253 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>

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 30<sup>th</sup> September, 2023.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1<sup>st</sup> November, 2023 at 2:30 p.m. , to consider inter-alia inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the second quarter of FY24 and half year ended September 30, 2023 together with the take on record 'Limited Review Report' for the said period.

Further, this notice is also available on the Company's website viz. [www.lichousing.com](http://www.lichousing.com) and also on the websites of Bombay Stock Exchange Limited (BSE) [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited (NSE) [www.nseindia.com](http://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 1<sup>st</sup> October 2023 to 3<sup>rd</sup> November, 2023. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 4<sup>th</sup> November, 2023.

Kindly take the same on record.

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.

CIN No. : L65922MH1989PLC052257

Company Secretary & Compliance Officer

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), Website : [www.lichousing.com](http://www.lichousing.com)

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd fl., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.  
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682, E-mail: [lichousing@lichousing.com](mailto:lichousing@lichousing.com), Website : [www.lichousing.com](http://www.lichousing.com)