

19th July, 2023

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	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in	Scrip Code : 500253 Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Notice of Board Meeting to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2023.

Pursuant to 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 Thursday, 3rd August, 2023 at 2:30 p.m., for consideration and approval of the Un-audited Financial Results for the First quarter ended 30th June, 2023, subject to Limited Review by the Statutory Auditors of the Company.

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 July, 2023 to 5th August, 2023 (both days inclusive). The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 6th August, 2023.

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

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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