

Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

- Re: 1) Notice of Board Meeting to consider Audited Financial Results for the Fourth Quarter and year ended 31st March, 2019.
2) Recommendation of Dividend for the F.Y. 2018-2019, if any.
3) Non publication of Un-audited Financial results for the fourth quarter for the period from 1st January, 2019 to 31st March, 2019 and for the Financial Year 2018-2019.
4) Book closure date for the purpose of determining the eligibility of the members for the dividend payment.

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 Saturday, 04th May, 2019 at 11.00 a.m. at Committee Room No.1, LIC of India, 'Yogakshema', 7th Floor, Mumbai - 400021, to consider Audited Financial Results for the Fourth Quarter and year ended 31st March, 2019 and to recommend Dividend for the F.Y. 2018-2019, if any.

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 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 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 1st April, 2019 to 05th May, 2019. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 06th May, 2019.

We further state that the Company i.e LIC Housing Finance Ltd. will submit annual Audited consolidated Financial Results alongwith annual Audited Standalone Financial Results for the financial year ended 31.03.2019 within 60 days from the end of the financial year.

We hereby confirm that the Company is having subsidiary companies. In accordance with Regulation 33, sub-regulation 3, clause b(i), we confirm that the Company will submit quarterly / year-to-date consolidated financial results for the first three quarters of the FY 2019-2020.

Notice is also hereby given that in the above mentioned meeting, Board of Directors of the Company will decide Book closure date for the purpose of determining the eligibility of the members for the dividend payment, if recommended at the board meeting.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.


General Manager (Taxation) &
Company Secretary

C.C.:

- (1) National Stock Exchange Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
(2) The Luxembourg Stock Exchange, Address: 35A Boulevard Joseph II, 1840 Luxembourg Phone:+352 47 79 36 1

CIN No. : L65922MH1989PLC052257

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