

Ref.: LICHFL/CS/Clarification-Q1Result

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 Scrip ID: LICHSGFIN EQ Email: cm1ist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

Re: Clarification on Book Closure date

In respect to announcement uploaded on the stock exchange pertaining to the ***'Outcome of the meeting of the Board of Directors for the financial results for the First Quarter ended 30th June, 2020 along with the date of the 31st Annual General Meeting and Closure of Register of Members and Share Transfer Books'***, we wish to clarify that the period for Book Closure would be from **20th September, 2020 (Sunday) to 28 September, 2020 (Monday)**.

The above clarification has been issued because there has been a typographical error in the earlier communication made in this regard wherein, inadvertently, the period has been erroneously mentioned as **20th August, 2020 to 28th September, 2020**.

The error and the inconvenience caused is regretted.

All the concerned stakeholders are requested to take note of the above clarification and are earged to read the intimation with regard to the ***'Outcome of the meeting of the Board of Directors for the financial results for the First Quarter ended 30th June, 2020 along with the date of the 31st Annual General Meeting and Closure of Register of Members and Share Transfer Books'*** together with this Communication only.

This is for your information and records.

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

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

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 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