

Ref.: LICHFL/CS/Intimation u/r 30 & 42/2022

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 Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th 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: Intimation under Regulation 30 & 42 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We are submitting intimation under regulation 30 & 42 of SEBI (Listing Obligation & Disclosure Requirements

➤ **Recommendation to the members of the Company the names of two audit firms along with the remuneration for appointment as Joint Statutory Auditors (JSAs) of the Company**

Pursuant to the provisions of the Section 177 of the Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the RBI Prescribed Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs), Policy on appointment of Statutory Auditors of the Company adopted by the Company and any other relevant provisions of any other substantive and/or procedural laws applicable in this regard including any rule(s), regulation(s), direction(s), order(s), circular(s), notification(s), etc. made in this regard the Board hereby recommends the names of M/s KHANDELWAL JAIN & CO., Chartered Accountants (Firm Registration Number 105049W) and M/s SGCO & CO LLP, Chartered Accountants (Firm Registration Number 112081W/W100184) as Joint Statutory Auditors of the Company to the members for appointment as Joint statutory auditors of the Company in the ensuing 33rd Annual General Meeting to hold office until the conclusion of the 36th Annual General Meeting.

➤ **Record Date for D-Materialised Shares for the payment of dividend for FY 2021-2022**

Pursuant to the applicable provisions of the Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other relevant provisions of any other substantive and/or procedural laws applicable in this regard including any rule(s), regulation(s), direction(s), order(s), circular(s), notification(s), etc. the following dates be and is hereby approved by the Board for being incorporated in the notice of the 33rd Annual General Meeting Scheduled to be held on Thursday the 29th September, 2022:

CIN No. : L65922MH1989PLC052257

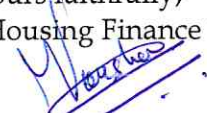
Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel : + 91 22 2217 8600 Fax: +91 22 2217 8777 Email : lichousing@lichousing.com

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

Sr.No.	Particulars	Dates for approval
1	Record Date for sending Notice of AGM (Notice will be send to the shareholders holding shares on this day)	Friday, September 02, 2022
2	Book Closure Date for Dividend	September 21, 2022 to September 29, 2022
3	Record date for Dividend	September 21, 2022
4	E Voting Period	September 26, 2022 till September 28, 2022
5	E Voting Record Date (Shareholders holding shares on such date will be eligible to vote)	September 21, 2022."

We request you to kindly take the same on record.

Yours faithfully,
For LIC Housing Finance Ltd.


Varsha Hardasani

Company Secretary and Compliance Officer

C.C.:The Luxembourg Stock Exchange, Address: 35 Boulevard Joseph II, 1840 Luxembourg
Phone:+352 47 79 36 1

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