

Ref.: LICHFL/CS/Result-Q1 FY21-22

July 29, 2021

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: cmllist@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: Outcome of Meeting of Board of Directors for the First Quarter ended 30th June, 2021.

Please refer to our letter Ref.: LICHFL/CS/noticebm dated July 17, 2021 regarding publishing of Unaudited Financial Results for the First Quarter ended 30th June, 2021.

In this connection we are forwarding herewith the Unaudited Financial Results for the First Quarter ended 30th June, 2021 in the prescribed format, along with the Limited Review report of Joint Statutory Auditors thereon were considered and approved by the Board of Directors in their meeting held on 29th July, 2021 as considered and recommendation by the Audit Committee.

32nd Annual General Meeting:

The Board decided that the 32nd Annual General Meeting of the Members of the Company to be held on Monday, 27th September, 2021 at 3.00 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General circular no. 20/2020 dated 5th may, 2020 and MCA General circular no.02/2021 dated 13th January, 2021 read with various circulars issued by Securities and Exchange Board of India (SEBI) all of which allows the companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2021.

Closure of Register of Members and Share Transfer Books:

The Board approved that the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, 19th September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of payment of dividend and 32nd Annual General Meeting. Accordingly, dividend will be paid



- a. to those members holding shares in physical form, whose names would appear on the Register of Members of the Company, at the close of business hours on Monday, 27th September, 2021 after giving effect to all valid transfers in physical form lodged with the Company on or before Saturday, 18th September, 2021 and in respect of the shares held

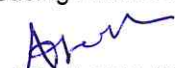
CIN No. : L65922MH1989PLC052257
Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
 Tel : + 91 22 2217 8600 Fax: +91 22 2217 8777 Email : lichousing@lichousing.com
Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 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

in electronic form, on the basis of the details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) at the close of business hours on Saturday, 18th September, 2021.

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

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