LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/FinresMar-2017 25 April 2017

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Audited Financial Results for the Fourth Quarter and year ended 31st March, 2017.

Please refer to our letter Ref.:LICHFL/CS/noticebm dated 17th April, 2017 regarding intimation of Board Meeting for considering Audited Financial Results for the Fourth Quarter and year ended 31st March, 2017.

In this connection we are forwarding herewith Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2017 in the prescribed format alongwith Form A and Auditors' Report. The results were considered & approved by the Board of Directors in their meeting held on 25th April, 2017 as considered and recommended by the Audit Committee.

Dividend:

The Board of Directors of the Company in its meeting held today i.e. 25th April, 2017, inter alia approved recommendation of dividend for financial year 2016-2017 @ 310% i.e. Rs.6.20 per equity share of Rs.2/-each. The dividend on equity shares, will be paid on or after 19th August, 2017.

28th Annual General Meeting:

The Board approved that the 28th Annual General Meeting of the Members of the Company be held on Friday, 18th August, 2017 at 3.00 p.m. at M.C. Ghia Hall", Bhogilal Hargovindas Building, 4th Floor, 18 / 20 Kaikhushru Dubash Marg, Behind Prince of Wales Museum, Mumbai – 400 001.

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 Thursday, 10th August, 2017 to Friday, 18th August, 2017 (both days inclusive) for the purpose of payment of dividend and 28th Annual Genaral 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 Friday, 18th August, 2017 after giving effect to all valid transfers in physical form lodged with the Company on or before Wednesday, 9th August, 2017 and

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b. in respect of the shares held 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 Wednesday, 9th August, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

General Manager (Taxation) &
Company Secretary

Encl. : a/a.

C.C.:
(1) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

(2) The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.