

Ref.: LICHFL/CS/noticebm

4th April, 2016

Bombay Stock Exchange Limited  
1<sup>st</sup> 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 31<sup>st</sup> March, 2016.**

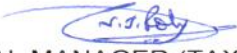
**2) Recommendation of Dividend for the F.Y. 2015-2016, if any.**

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 Monday, 18<sup>th</sup> April, 2016 at 11.30 a.m. at Committee Room No.1, LIC of India, 'Yogakshema', 7<sup>th</sup> Floor, Mumbai-400021, to consider Audited Financial Results for the Fourth Quarter and year ended 31<sup>st</sup> March, 2016 and to recommend Dividend for the F.Y. 2015-2016, if any.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For LIC Housing Finance Ltd.



GENERAL MANAGER (TAXATION) &  
COMPANY SECRETARY

C.C.:

- (1) National Stock Exchange Ltd., Exchange Plaza, 5<sup>th</sup> 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.