

Ref.: LICHFL/CS/noticebm

1st October, 2015

Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Re: Notice of Board Meeting to consider Unaudited Financial Results for the Second Quarter ended 30th September, 2015.

Pursuant to the revised Equity Listing Agreement, we hereby give you notice of the Meeting of the Board of Directors of the Company to be held on Thursday, 15th October, 2015 at 11.30 a.m. at Committee Room No.1, LIC of India, 'Yogakshema', 7th Floor, Mumbai-400021, to consider Unaudited Financial Results for the Second Quarter ended 30th September, 2015.

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, 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.