

Ref.: LICHFL/CS/noticebm

4th July, 2016

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 Un-audited Financial Results for the First Quarter ended 30th June, 2016.

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 Friday, 15th July, 2016 at 10.30 a.m. at Committee Room No.1, LIC of India, 'Yogakshema', 7th Floor, Mumbai-400021, to consider Un-audited Financial Results for the First Quarter ended 30th June, 2016.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the Company's website viz. www.lichousing.com.

With regard to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, from 1st July, 2016 to 17th July, 2016. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 18th July, 2016.

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.