

Ref.: LICHFL/CS/noticebm

5th January, 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 Unaudited Financial Results for the Third Quarter ended 31st December, 2015.

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 Saturday, 16th January, 2016 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 Third Quarter ended 31st December, 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.