

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip ID: LICHSGFIN EQ Email: cmllist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
---	--

Dear Sir,

- Re: 1) Notice of Board Meeting to consider Audited Financial Results for the Fourth Quarter and year ended 31st March, 2020.**
2) Recommendation of Dividend for the F.Y. 2019-2020, if any.
3) Non publication of Un-audited Financial results for the fourth quarter for the period from 1st January, 2020 to 31st March, 2020 and for the Financial Year 2019-2020.
4) Book closure date for the purpose of determining the eligibility of the members for the dividend payment.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relaxation provided by Ministry of Corporate Affairs by Notification dated , 19th March, 2020, we hereby give you notice of the Meeting of the Board of Directors of the Company to be held on Friday, 19th June, 2020 at 11.00 a.m. through Video Conferencing through Webex Meeting Platform (Automatic Meeting invite would be sent over e-mail), to consider Audited Financial Results for the Fourth Quarter and year ended 31st March, 2020 and to recommend Dividend for the F.Y. 2019-2020, if any.

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 and also on the websites of Bombay Stock Exchange Limited (BSE) www.bseindia.com and National Stock Exchange India Limited (NSE) www.nseindia.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 April, 2020 to 21st June, 2020. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 22nd June, 2020.

We further state that the Company i.e LIC Housing Finance Ltd. will submit annual Audited consolidated Financial Results along with annual Audited Standalone Financial Results for the financial year ended 31.03.2020 within 60 days from the end of the financial year.*

Notice is also hereby given that in the above mentioned meeting, Board of Directors of the Company will decide Book closure date for the purpose of determining the eligibility of the members for the dividend payment, if recommended at the board meeting.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

Nitin

Kashinath Jage

General Manager (Taxation) &
Company Secretary

Digitally signed by Nitin Kashinath Jage
DN: cn=Nitin Kashinath Jage, o=LIC Housing Finance Ltd., email=kashinath.jage@lichousing.com, c=IN

C.C.:

1. The Luxembourg Stock Exchange, **Address:** 35A Boulevard Joseph II, 1840 Luxembourg
Phone: +352 47 79 36 1

“*” Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 issued by Securities and Exchange Board of India