

Ref.: LICHFL/CS/noticebm

13/10/2021

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

Re: Notice of Board Meeting to consider and approve the Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2021.

Pursuant to the Regulations 29(1) and 50(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation), notice is hereby given for the meeting of the Board of Directors of the Company to be held on Thursday, 21st October, 2021 at 3:30 p.m. through Video Conference in Webex Meeting Platform (VC/OAVM) as well as through physical mode. The venue for the physical meeting as well as the place of issuing the notice would be the, Board Room, LIC Housing Finance Ltd, Corporate Office, 131, Maker Tower, F Premises 13th Floor Cuffe Parade, Mumbai - 400005 for consideration and approval of the Un-audited Financial Results for the Second Quarter and half year ended 30th September, 2021, subject to Limited Review by the Statutory Auditors of the Company.

This notice has also been hosted on the website of the Company namely www.lichousing.com as required under regulation 47(2) of the Listing Regulation.

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) persons of the Company, from 1st October, 2021 to 23rd October, 2021 (both days inclusive). The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 25th October, 2021.

The outcome of board meeting and the said results, along with Limited Review report issued by the Joint Statutory Auditors, will be submitted to the Stock Exchange(s) in accordance with the Listing Regulations.

You are requested to take the above on record and bring this to the notice of all concerned.
 Thanking you,



Yours faithfully,
 For LIC Housing Finance Ltd.

[Signature]
 GENERAL MANAGER (TAXATION) &
 COMPANY SECRETARY

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

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
 Tel : +91 22 2217 8600 Fax: +91 22 2217 8777 Email : lichousing@lichousing.com

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