

Ref.: LICHFL/CS/noticebm

17/04/2017

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

Dear Sir,

**Re: 1) Notice of Board Meeting to consider Audited Financial Results for the Fourth Quarter and year ended 31<sup>st</sup> March, 2017.**

**2) Recommendation of Dividend for the F.Y. 2016-2017, if any.**

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 Tuesday, 25<sup>th</sup> April, 2017 at 11.00 a.m. at Committee Room No.1, LIC of India, 'Yogakshema', 7<sup>th</sup> Floor, Mumbai-400021, to consider Audited Financial Results for the Fourth Quarter and year ended 31<sup>st</sup> March, 2017 and to recommend Dividend for the F.Y. 2016-2017, if any.

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, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
- (2) The Luxembourg Stock Exchange, **Address:** 35A 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

**Registered Office:** LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.  
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com