

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.

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

LIC HOUSING FINANCE LIMITED

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai – 400 001.

Corporate Office: 131 Maker Tower, 'F' Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.

Corporate Identity Number: L65922MH1989PLC052257.

Website: www.lichousing.com Email: lichousing@lichousing.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 16th January, 2016 at Committee Room No.1, LIC of India, 'Yogakshema', 7th Floor, Jeevan Bima Marg, Mumbai - 400021 to consider interalia, the Un-audited Financial Results for the third quarter ended 31st December, 2015.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the website of:

- a) The Company viz., www.lichousing.com;
- b) The Bombay Stock Exchange Limited – www.bseindia.com and
- c) The National Stock Exchange of India Limited – 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 January, 2016 to 18th January, 2016. The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 19th January, 2016.

for LIC HOUSING FINANCE LIMITED

sd/-

NITIN K. JAGE
GENERAL MANAGER (TAXATION) &
COMPANY SECRETARY

Date : 6th January, 2016

Place : Mumbai.