

19th July, 2024

<p>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</p> <p>Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in</p>	<p>The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code : 500253 Email: corp.relations@bseindia.com</p>
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Dear Sir/Madam,

Re: Corrigendum to the Intimation of Outcome of the Board Meeting held on July 18, 2024, filed with the Stock Exchanges.

With reference to earlier submission dated 18th July, 2024 vide NSE acknowledgement number 2024/Jul/12515/12638 and BSE acknowledgement number 7586780 we would like to clarify that the Closure of Register of Members and Share Transfer Books for the purpose of payment of final dividend and 35th Annual General Meeting as approved by the Board from **Saturday, August 24, 2024 to Thursday, August 29, 2024** (both days inclusive) was inadvertently typed in the Intimation Letter as August 29, 2023 in place of August 29, 2024, however these dates are correctly marked in respective section for intimation of Book Closure Dates in the NEAPS and BSE portal.

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 Limited

Varsha Hardasani
Company Secretary &
Compliance Officer



CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com

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.