

SEC/15/2022-23

April 12, 2022

The General Manager,  
Compliance Dept.  
Bombay Stock Exchange Ltd.  
P J Towers, Dalal Street,  
Mumbai - 400001

**Notice of Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 19, 2022, for the below matters:

- (i) To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2022.
- (ii) Declaration of Final Dividend for the year ended March 31, 2022, subject to the approval of Shareholders' at the ensuing Annual General Meeting.

We request you to kindly take the same on record.

Yours faithfully,  
For **ICICI Home Finance Company Limited**



**Priyanka Shetty**  
Company Secretary

**ICICI HOME FINANCE COMPANY LIMITED**

CIN: U65922MH1999PLC120106

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai- 400 051

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai-400 059

Website: [www.icicihfc.com](http://www.icicihfc.com); Email: [secretarial@icicihfc.com](mailto:secretarial@icicihfc.com)

Toll free number for new customers: 1800 267 4455; Toll free number for existing customers: 1860 120 7777