

SEC/182/2022-23

July 11, 2022

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

Dear Sir/Madam

**Notice of meeting of Committee of Directors for approval for filing Shelf Placement Memorandums (SPMs) for raising of funds through issuance of non-convertible securities on private placement basis.**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and subsequent amendments thereof, the Meeting of the Committee of Directors of ICICI Home Finance Company Limited will be held on Thursday, July 14, 2022 for approving SPMs for raising of funds through issuance of following Secured and/or Unsecured Redeemable Non-Convertible Debentures on private placement basis:

- a. Senior bonds in the nature of Non-Convertible Debentures (NCDs).
- b. Senior bonds in the nature of NCDs in the form of Market Linked Debentures (MLDs)

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

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