SEC/6/2023-24   April 10, 2023

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) 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 Monday, April 17, 2023, inter alia, for the below matters:

(i)   To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2023

(ii) Declaration of Final Dividend for the year ended March 31, 2023, subject to the approval of Shareholders' at the ensuing Annual General Meeting

(iii) Fixing of limits for Borrowing, creation of charge/security on assets for borrowings and investment/deployment of funds

   a. Fixing of overall Borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013 (the Act) and other applicable provisions

   b. Fixing of limits for creation of charge/security on the assets to secure its borrowings pursuant to Section 180(1)(a) of the Act and other applicable provisions

   c. To raise funds through private placement of secured and/or unsecured Non-Convertible Debentures (NCDs)/Bonds pursuant to Section 42, Section 179(3) and Section 71 of the Act and Rule (14) (2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 and any other applicable provisions

   d. To raise funds through Commercial Papers (CPs) and through various instruments

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; Email: secretarial@icicihfc.com
Toll free number for new customers: 1800 267 4455; Toll free number for existing customers: 1860 120 7777

(iv) Amendment in Articles of Association of the Company

(v) Proposal for issuance of equity shares on right basis subject to regulatory approval

We request you to kindly take the same on record.

Yours faithfully,

For **ICICI Home Finance Company Limited**

Priyanka Shetty
Company Secretary