

SEC/974/2023-24

January 09, 2024

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

Sub: Revised notice of Intimation of Board Meeting

Ref: Intimation SEC/973/2023-24

Dear Sir/Madam,

With reference to our intimation SEC/973/2023-24 dated January 08, 2024 submitted to BSE Limited and pursuant to the provisions of Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we hereby wish to inform you that the meeting of the Board of Directors of the Company is preponed and scheduled to be held on Saturday, January 13, 2024, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

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

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