

SEC/433/2023-24

October 6, 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 Friday, October 13, 2023, inter alia to consider and approve:

1. Unaudited financial results of the Company for the quarter and half year ended September 30, 2023;
2. Appointment of Secretarial Auditors of the Company for the Financial Year ending March 31, 2024;
3. Draft notice of the Extra Ordinary General Meeting of the Members of the Company.
4. Half-yearly revalidation approval of unutilized sub-limits of borrowings through NCDs.

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