

SEC/597/2022-23

February 23, 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 Thursday, March 2, 2023, inter alia for the below matters:

- i. To consider and approve Business Plan for Financial year ended March 31, 2024
- ii. To consider and approve draft notice and fix the day, date & time of the Extra-Ordinary General Meeting of the Company.

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