

January 12, 2018

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on January 25, 2018 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2017.

Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.ltfs.com/investors.html, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for the Designated Persons of the Company from January 11, 2018 to January 27, 2018.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Holdings Limited

City 2, Plot No. 177
Vidyanagari Marg, CST Road
Kalina, Santacruz (East)
Mumbai 400 098

Registered Office

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