

January 25, 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

Dear Sir / Madam,

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) and closure of the trading window

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the “**Board**”) of L&T Finance Holdings Limited (the “**Company**”) is scheduled to be held on Wednesday, January 31, 2018 to consider raising of funds *inter alia* by way of issuance of equity shares including but not limited to through preferential issue and/or qualified institutions placement, subject to such regulatory/statutory approvals as may be required, including approval of the Members of the Company.

The Board would further consider seeking approval of the Members for the aforesaid proposal through postal ballot, if the same is approved by the Board.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Securities Dealing Code of the Company, the trading window for dealing in the securities of the Company shall continue to remain closed till February 2, 2018 for Designated Persons.

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