L&T Finance Holdings

October 07, 2013

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

Symbol: L&TFH

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

Scrip Code No.: 533519

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

Sub: Intimation under Clause 36 of the Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 36 of the Listing Agreement, we hereby inform the Exchange that a meeting of the respective Board of Directors of the material subsidiaries of the Company i.e. L&T Finance Limited and L&T Infrastructure Finance Company Limited will be held on October 21, 2013 and October 22, 2013 respectively, at Mumbai, inter alia, to consider & approve the Audited Financial Results for the half year ended September 30, 2013.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

N. Suryanarayanan
Company Secretary