L&T Finance Holdings

April 11, 2014

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 Equity Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 36 of the Equity 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 April 21, 2014 and April 22, 2014 respectively, at Mumbai, inter alia, to consider & approve the Audited Financial Results for the financial year ended March 31, 2014.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Shekhar Prabhudesai
Authorised Signatory

L&T Finance Holdings Ltd
8th Floor, City 2, Plot No 177
Vidyanagari Marg, C.S.T Road, Kalina
Santacruz (E), Mumbai 400 098, India

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L&T House
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