

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.

BSE Limited

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

Symbol: L&TFH

Scrip Code No.: 533519

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

Sub: Intimation under Clause 41 & 19 of the Equity Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 41 and Clause 19 of the Equity Listing Agreement, we hereby inform the Exchange that a meeting of the Board of Directors of the Company will be held on April 23, 2014 at Mumbai, inter alia, to:

- Consider and approve Audited Financial Results for the quarter and financial year ended March 31, 2014.
- Consider recommendation of Dividend for the financial year 2013-14, if any.

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Company's internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from April 01, 2014 to April 24, 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

