L&T Finance Holdings

April 10, 2015

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, 2015 and April 22, 2015 respectively, at Mumbai, inter alia, to consider & approve their Audited Financial Results for the year ended March 31, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

N. Suryanarayanan
Company Secretary

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

Registered Office
L&T House, NM Marg
Ballard Estate, Mumbai 400 001, India
CIN: L67120MH2008PLC181833

T +91 22 6737 2964
F +91 22 6737 2900
E igrc@ltfinanceholdings.com
www.ltfinanceholdings.com