L&T Finance Holdings

April 23, 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 16 of the Equity Listing Agreement - Book Closure Date and Annual General Meeting

Dear Sir/ Madam

Pursuant to Clause 16 of the Equity Listing Agreement, we wish to inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, July 22, 2014 to Thursday, July 24, 2014 (both days inclusive) for the purpose of Sixth Annual General Meeting (AGM) of the Company to be held on Thursday, July 24, 2014 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400020 and payment of dividend of Rs.0.75 per Equity Share of face value Rs. 10/- each.

The above dividend, subject to the approval of the shareholders at the ensuing AGM will be credited/dispatched before Friday, August 22, 2014 to those Members whose names appear on the Company's Register of Members and to the Beneficial Owners as per the particulars to be furnished by the Depositories as on close of the business hours on Monday, July 21, 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
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Vidyanagari Marg, C.S.T Road, Kalina
Santacruz (E), Mumbai 400 098, India

Registered Office
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