L&T Financial Services

October 13, 2017

**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.

**Security Code No.: 533519**

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

**Sub: Intimation about Board Meeting of Material Subsidiaries**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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 (erstwhile Family Credit Limited) and L&T Infrastructure Finance Company Limited will be held on October 24, 2017 and October 25, 2017 respectively, at Mumbai, inter alia, to consider and approve their Unaudited Financial Results for the half year ended September 30, 2017.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

**Apurva Rathod**
**Company Secretary and Compliance Officer**

**L&T Finance Holdings Limited**
City 2, Plot No. 177
Vidyanagari Marg, CST Road
Kalina, Santacruz (East)
Mumbai 400 098

**Registered Office**
Brindavan, Plot No. 177, C.S.T Road
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CIN: L67120MH2008PLC181833

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