

April 14, 2017

**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,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Symbol: L&TFH**

**Security Code No.: 533519**

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

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on May 4, 2017 at Mumbai, inter alia, to:

- Consider and approve the Audited Financial Results for the quarter and year ended March 31, 2017
- Consider recommendation of dividend on the equity shares for the financial year 2016-17, if any

Further, as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. [www.ltfh.com/investors.html](http://www.ltfh.com/investors.html), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for the Designated Persons of the Company from April 11, 2017 to May 6, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

  
**Apurva Rathod**  
Company Secretary and Compliance Officer