

January 10, 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 January 24, 2017 at Mumbai, inter alia, to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

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. <http://www.ltfinanceholdings.com/investors/investor-information.aspx>, BSE Limited i.e. <http://www.bseindia.com> and National Stock Exchange of India Limited i.e. <http://www.nseindia.com>.


As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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 Designated Persons of the Company from January 11, 2017 to January 26, 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 & Compliance Officer**