L&T Finance Holdings

August 4, 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 16 of the Equity Listing Agreement - Book Closure Date and Annual General Meeting

Ref: 1) Our letters dated April 23, 2015 – Intimation under Clause 16 & 20
2) Our letter dated July 3, 2015 – Withdrawal of intimation of Book Closure date

Dear Sir/ Madam

With reference to our letters dated April 23, 2015 and July 3, 2015 under Clause 16 & 20 of the Equity Listing Agreement and pursuant to Clause 16 of the Equity Listing Agreement, we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 3, 2015 to Tuesday, September 8, 2015 (both days inclusive) for the purpose of Seventh Annual General Meeting (AGM) of the Company to be held on Tuesday, September 8, 2015 at 3.00 p.m. at RAMA & SUNDRI WATUMULL AUDITORIUM, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai - 400020 and payment of dividend of Rs.0.80 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 Wednesday, October 7, 2015 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 Wednesday, September 2, 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
City 2, Plot No 177, Vidyanagari Marg
CST Road, Kalina, Santacruz (E)
Mumbai 400 098, India

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