L&T Finance Holdings

October 12, 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 36 of the Equity Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 36 of the Equity Listing Agreement, 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 Infrastructure Finance Company Limited and L&T Finance Limited will be held on October 19, 2015 and October 23, 2015 respectively, at Mumbai, inter alia, to consider & approve their Unaudited Financial Results for the half year ended September 30, 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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