L&T Finance Holdings

April 18, 2016

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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on May 02, 2016 at Mumbai, inter alia, to:

- Consider and approve Audited Financial Results for the quarter and year ended March 31, 2016.
- Consider recommendation of Dividend on the Equity Shares for the financial year 2015-16, 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.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 April 11, 2016 to May 04, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

N. Suryanarayanan
Company Secretary & Compliance Officer

L&T Finance Holdings Ltd
8th Floor, City 2, Plot No 177
Vidyanagari Marg, CST Road, Kalina
Santacruz (E), Mumbai 400 098, India

Registered Office
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Ballard Estate, Mumbai 400 001, India
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