L&T Financial Services

July 21, 2017

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: Book Closure Date and Annual General Meeting

Dear Sir/ Madam

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, August 22, 2017 to Monday, August 28, 2017 (both days inclusive) in view of the Ninth Annual General Meeting ("AGM") of the Company to be held on Monday, August 28, 2017 at 3.00 p.m. at St. Andrew's Auditorium, St. Dominic Road, Bandra (West), Mumbai – 400 050 and payment of dividend of Rs.0.80 per Equity Share of face value Rs. 10/- each.

The aforesaid dividend, subject to the approval of the Members at the ensuing AGM will be credited/dispatched before Wednesday, September 27, 2017 to all Members holding shares in physical form as per the Company's Register of Members on Monday, August 28, 2017 after giving effect to valid transfers lodged with Company on or before Monday, August 21, 2017 and to all the Beneficial Owners whose shares are held in demat form as per the particulars to be furnished by the Depositories, on close of the business hours on Monday, August 21, 2017.

Kindly take the aforesaid on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Holdings Limited
City 2, Plot No. 177
Vidyanagari Marg, CST Road
Kalina, Santacruz (East)
Mumbai 400 098

Registered Office
Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

T +91 22 6212 5000
F +91 22 6212 5398
E igrc@ltfs.com

www.ltfs.com