L&T Finance Holdings

April 10, 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 19 & 41 of the Equity Listing Agreement

Dear Sir/ Madam,

Pursuant to Clause 19 and Clause 41 of the Equity Listing Agreement, we hereby inform the Exchange that a meeting of the Board of Directors of the Company will be held on April 23, 2015 at Mumbai, inter alia, to:

- Consider and approve Audited Financial Results for the quarter and financial year ended March 31, 2015.
- Consider recommendation of Dividend on the Equity Shares for the financial year 2014-15, if any.

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 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 Company's Directors/Officers and designated employees of the Company from April 01, 2015 to April 24, 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
8th Floor, City 2, Plot No 177
Vidyanagari Marg, CST Road, Kalina
Santacruz (E), Mumbai 400 098, India

Registered Office
L&T House, NM Marg
Ballard Estate, Mumbai 400 001, India
CIN: L67120MH2008PLC181833

T +91 22 6737 2964
F +91 22 6737 2900
E igrc@ltfinanceholdings.com
www.ltfinanceholdings.com