July 31, 2018

National Stock Exchange of India Limited
Listing Compliance,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation of Book Closure and Annual General Meeting pursuant to the provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, August 22, 2018 to Tuesday, August 28, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of the Tenth Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, August 28, 2018 at 3:00 p.m. at Main Auditorium, Ground Floor, Y. B. Chavan Center, General Jagannathrao Bhonsale Marg, Opposite Mantralaya, Next to Sachivalaya Gymkhana, Mumbai - 400 021 and payment of dividend of Re.1.00 per Equity Share of face value Rs. 10 each.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
			From	To		
533519	L&TFH	Equity Shares	Wednesday, August 22, 2018	Tuesday, August 28, 2018	Tuesday, August 21, 2018	Tenth AGM and payment of dividend, as may be determined at the AGM

The aforesaid dividend, subject to approval of the Members at the ensuing AGM will be credited / dividend warrant dispatched before Thursday, September 27, 2018.

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T Road
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