L&T Financial Services

September 27, 2019

**National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
**NSE 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 Attention: Head- Listing Department/ Department of Corporate Communications**

**Subject: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the trading window for the purpose of dealing in the securities of the Company will be closed from October 01, 2019 till 48 hours after the unaudited financial results of the Company for the quarter ending on September 30, 2019 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter ending on September 30, 2019 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the above information on record.

**For L&T Finance Holdings Limited**

L&T Finance Holdings Limited

**Vinda Wagh**
**Compliance Officer**

**L&T Finance Holdings Limited**
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