

March 30, 2020

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

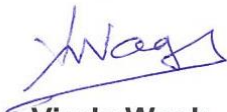
Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for the purpose of dealing in the securities of the Company will be closed from April 01, 2020 till 48 hours after the audited financial results of the Company for the quarter/year ending on March 31, 2020 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter/year ending on March 31, 2020 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



**Vinda Wagh
Compliance Officer**

L&T Finance Holdings Limited

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