

April 10, 2019

National Stock Exchange of India Limited
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 Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our letter dated April 4, 2019, we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on April 28, 2019 at Mumbai, inter alia, to:

- Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2019.
- Consider recommendation of dividend on the equity shares for the financial year 2018-19, if any.

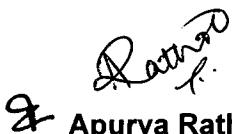
Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.ltfs.com/investors.htm, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer