

February 5, 2020

BSE Limited

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

Kind Attn: Head – Dept. of Corporate Communications

Sub: Intimation of Record Date

Dear Sir / Madam,

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that the record date for the payment of dividend on Cumulative Compulsorily Redeemable Non-Convertible Preference Shares (“Preference Shares”) of the Company is as follows:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
8.15% Preference Shares	6,00,00,00,000	INE498L04084	March 11, 2020	March 26, 2020
8.95% Preference Shares	2,50,00,00,000	INE498L04092	March 11, 2020	March 26, 2020
8.00% Preference Shares	1,45,40,00,000	INE498L04100	March 11, 2020	March 26, 2020
7.95% Preference Shares	63,70,00,000	INE498L04118	March 11, 2020	March 26, 2020
7.95% Preference Shares	1,00,00,00,000	INE498L04126	March 11, 2020	March 26, 2020
7.95% Preference Shares	1,50,00,00,000	INE498L04134	March 11, 2020	March 26, 2020
7.95% Preference Shares	1,50,00,00,000	INE498L04142	March 11, 2020	March 26, 2020
7.60% Preference Shares	60,00,00,000	INE498L04159	March 11, 2020	March 26, 2020
7.50% Preference Shares	2,05,00,00,000	INE498L04167	March 11, 2020	March 26, 2020

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Yashwanth
JS
h
Rathod
Apurva Rathod
Company Secretary and Compliance Officer