

August 19, 2021

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, date of payment of dividend and redemption under Regulations 50(1) and 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 50(1) and 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that the record date, date of payment of dividend and redemption of 8.95% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares ("Preference Shares") of the Company is as follows:

A. Date of redemption of Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Redemption
8.95% Preference Shares	250,00,00,000	INE498L04092	September 27, 2021	October 12, 2021

B. Date of payment of dividend on Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
8.95% Preference Shares	250,00,00,000	INE498L04092	September 27, 2021	October 12, 2021

Kindly take the same on record.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited


Apurva Rathod
Company Secretary and Compliance Officer