

April 6, 2022

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

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 Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our letter dated March 31, 2022, we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on April 29, 2022, inter alia to:

- a) Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022;
- b) Consider recommendation of dividend on the equity shares for the financial year 2021-22, if any;
- c) Consider the issuance of non-convertible securities by the Company.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. www.ltfs.com/investors.html, 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