

January 3, 2020

**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,  
1<sup>st</sup> 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 December 30, 2019, we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on January 17, 2020 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2019.

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.html](http://www.ltfs.com/investors.html), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of the India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

*Yashesh*  
  
Apurva Rathod  
Company Secretary and Compliance Officer

**L&T Finance Holdings Limited**  
**Registered Office**

Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

**T** +91 22 6212 5000  
**F** +91 22 6212 5553  
**E** [igrc@ltfs.com](mailto:igrc@ltfs.com)

[www.ltfs.com](http://www.ltfs.com)