

September 30, 2022

National Stock Exchange of India Limited

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

NSE 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 Attention: Head- Listing Department/ Department of Corporate Communications

Subject: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for the purpose of dealing in the securities of the Company will be closed from October 01, 2022 till 48 hours after the unaudited financial results of the Company for the quarter and half year ending on September 30, 2022 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter and half year ending on September 30, 2022 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the above information on record.

For L&T Finance Holdings Limited

**Kavita Shetty
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

www.ltfs.com