

April 04, 2019

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) (Amendment) Regulations, 2018

Dear Sir/Madam

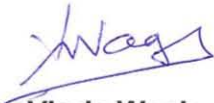
Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and NSE Circular Ref NSE/CML/2019/11 dated April 02, 2019 the trading window for the purpose of dealing in the securities of the Company has been closed from April 03, 2019 till 48 hours after the audited financial results of the Company for the quarter/year ending on March 31, 2019 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter/year ending on March 31, 2019 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 kindly take the above information on record.

For L&T Finance Holdings Limited



Vinda Wagh
Compliance Officer