

October 22, 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: Publication of Financial results of the Material Subsidiaries**

Dear Sir / Madam,

This has reference to our earlier letter dated October 5, 2020 intimating the dates of Board Meeting of material subsidiaries of the Company.

Further to aforesaid, this is to inform the Exchange that the Board of Directors of the following material subsidiaries of the Company has approved its Unaudited Financial Results for the half year ended September 30, 2020. Consequently, pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results have been / are being submitted to Debt Listing department separately, followed by the publication in newspapers:

<b>Sr. No.</b>	<b>Name of the Material subsidiaries</b>	<b>Date of the meeting</b>
1.	L&T Finance Limited	October 20, 2020
2.	L&T Housing Finance Limited	October 20, 2020
3.	L&T Infrastructure Finance Company Limited	October 21, 2020

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**

**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

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