

July 17, 2019

BSE Limited
 Corporate Relations Department,
 1st Floor, New Trading Ring,
 P.J.Towers, Dalal Street,
 Mumbai- 400 001.

Kind Attn: Head – Dept. of Corporate Communications

Sub: Intimation of Record Date

Dear Sir / Madam,

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the Exchange that the record date(s) for the payment of dividend and redemption of 8.35% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares ("Preference Shares") of the Company is as follows:

A. Date of redemption of Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Redemption
Preference Shares	60,00,00,000	INE498L04076 (Option II)	July 29, 2019	August 13, 2019

B. Date of payment of dividend on Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
Preference Shares	60,00,00,000	INE498L04076 (Option II)	July 29, 2019	August 13, 2019

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited

Yashwanth
Shobha
R

Apurva Rathod
 Company Secretary and Compliance Officer