

April 6, 2021

**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 March 31, 2021, we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on April 29, 2021, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2021.

Further, as per the Listing Regulations, notice of the Board Meeting would 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 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**

  
**Apurva Rathod**  
Company Secretary and Compliance Officer