

April 3, 2020

**BSE Limited**

Corporate Relations Department,  
1<sup>st</sup> 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 for the payment of dividend and redemption of 8.15% 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	6,00,00,00,000	INE498L04084	April 21, 2020	May 6, 2020

**B. Date of payment of dividend on Preference Shares:**

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
Preference Shares	6,00,00,00,000	INE498L04084	April 21, 2020	May 6, 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**