

May 24, 2017

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 Cumulative Compulsorily Redeemable Non-Convertible Preference Shares ("Preference Shares") of the Company is as follows:

A. Date of payment of dividend on Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
8.40% Preference Shares	139,00,00,000	INE498L04043 (Option I)	June 15, 2017	June 30, 2017

B. Date of redemption of Preference Shares:


Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Redemption
8.40% Preference Shares	139,00,00,000	INE498L04043 (Option I)	June 15, 2017	June 30, 2017

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited



Ankit Sheth
Authorised Signatory