

July 13, 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 redemption of Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Redemption
8.35% Preference Shares	40,00,00,000	INE498L04068 (Option I)	July 27, 2017	August 11, 2017*

**Since due date for redemption falls on Sunday i.e. August 13, 2017, as per the Information Memorandum, the redemption amount will be paid on preceding business day i.e. on Friday, August 11, 2017.*

B. Date of payment of dividend on Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
8.35% Preference Shares	40,00,00,000	INE498L04068 (Option I)	July 27, 2017	August 11, 2017*

**Since due date for redemption falls on Friday i.e. August 11, 2017, as per the Information Memorandum, the dividend amount will be paid on the date of redemption.*

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited


Apurva Rathod
Company Secretary and Compliance Officer