

March 17, 2020

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,
1st 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: Consideration of declaration of interim dividend, if any, for the financial year 2019-20 by the Board of Directors of the Company

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that the Board of Directors of the Company will consider a proposal relating to declaration of interim dividend, if any, for the financial year 2019-20 on March 20, 2020.

In accordance with Regulation 42 of the Listing Regulations, interim dividend, if declared, shall be paid to equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the depositories, on March 28, 2020, the Record Date fixed for this purpose, subject to approval of the Board of Directors.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company has been closed from March 13, 2020 till March 22, 2020 (both days inclusive). Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

L&T Finance Holdings Limited

Registered Office

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